



Agenda of Regular Board Meeting of The Industrial Development Authority of the City of Tucson (the “Authority”)

Open Meeting: Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Authority will hold a public meeting to discuss the following Agenda Items.

Meeting Details

Date: June 18, 2026

Time: 3:00 p.m. - 5:00 p.m.

In-person: 600 S. Meyer, Tucson, AZ, 85701

Zoom: <https://us06web.zoom.us/j/81478130371>

Agenda Overview:

1. Call to Order & Mission Statement
2. Possible Action: Approval of Meeting Minutes
3. Possible Action: Approval of Annual Policies
 - Financial Policies and Procedures
 - Employee Handbook
4. Organizational Updates
 - Annual Committee Calendar
 - Program Updates
 - Financials
5. Call to Public
6. Adjournment

Agenda

1st Item: Call to Order & Mission Statement

Tucson IDA enables strategic, economic, and community development by providing financing and access to capital for projects and programs that benefit a thriving Tucson.

Called to Order:

2nd Item: Possible Action: Approval of Meeting Minutes

The Board will review and may approve the Draft Minutes of the Board Meeting held on May 1st, and May 21, 2026.

3rd Item: Possible Action: Approval of Annual Policies

The CEO will present the Financial Policies and Procedures and the Employee Handbook for review and possible approval in preparation for FY27.

4th Item: Organizational Updates

The CEO will provide an organizational update highlighting significant progress achieved throughout the year, including updates on the hiring plan, the Tucson IDA budget for the upcoming year, and a financial overview for April.

- Annual Committee Calendar
- Program Updates
- Financials

5th Item: Call to Public

Members of the Public are welcome to address the Board, limiting their comments to 3 minutes.

6th Item: Adjournment

Announcements: Announcement of future meeting dates and other information concerning the Authority. **Call to the Public:** Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority's Board of Directors are to request permission in advance and complete a "**Request to Address the Board**" card. **Further Information:** For further information, please contact the Authority at admin@tucsonida.org. **ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting the Authority at admin@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.