



Meeting Minutes and Legal Action Report

Regular Board Meeting

The Industrial Development Authority of the City of Tucson

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: July 16, 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>

Present: Tim Kinney and Dre Thompson.

Absent: Moniqua Lane, Patricia Schwabe, Chris Squires, Hector Jimenez, Mimi Petro, Chris Ambrosio.

The meeting is canceled due to a lack of quorum, adjourned at 3:33 p.m.

Agenda Overview:

1. Call to Order & Mission Statement
2. Possible Action: Approval of Meeting Minutes
3. Possible Action: Approval of Annual Policies
 - a. Conflict of Interest Policy
 - b. Whistleblower Policy
4. New Business
 - a. 257 N Stone Updates
 - b. Potential Neighborhood Catalyst fund applicant D.U.S.T.
5. Old Business
 - a. Possible Action: Appointment of Darin Guthrie for Groundswell Capital Board
 - b. Possible Action: Loan Charge-Off Avenue Boutique
 - c. Possible Action: Loan Charge-Off Cafe Passe
6. Organizational Updates
 - a. Financials
 - b. Rio Nuevo - Small businesses
 - c. Economic Impact
7. Executive Session

Discussion or consultation for legal advice with the attorney or attorneys of the public body and consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations A.R.S. § 38-431.03(A)(3) and (A)(4).

Possible Action: Downtown Tucson Partnership Contribution contract negotiations
8. Call to Public
9. 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.