



Agenda of Special Board Meeting of The Industrial Development Authority for 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: Tuesday, July 28, 2026
Time: 10:00 a.m to 10:30 a.m.

Zoom: <https://us06web.zoom.us/j/82816912523>

Agenda Overview:

1. Call to Order & Mission Statement
2. Possible Action: Appointment of Darin Guthrie for Groundswell Capital Board
3. Possible Action: Loans Charge-Off (Avenue Boutique and Cafe Passe)
4. Call to Public
5. 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 - Appointment of Darin Guthrie for Groundswell Capital Board

The staff will present old business items for Board discussion and possible action, including the appointment of Darin Guthrie to the Groundswell Capital Board, as a Treasurer.

3rd Item: Possible Action - Loans Charge-Off

The staff will present old business items for Board discussion and possible action, including the Loans charge-off for Avenue Boutique and Café Passe.

4h Item: Call to Public

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

5th Item: Adjourn

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. **Further Information:** For further information, please contact Tucson IDA admin@tucsonida.org. **ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting the IDA at admin@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.