



Meeting Minutes and Legal Action Report of Regular Board Meeting Industrial Development Authority for 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: Tuesday, July 28, 2026

Time: 10:00 a.m. - 10:30 a.m.

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

Agenda Overview

Attendees

BOD Present

Moniqua Lane
Tim Kinney
Chris Squires
Hector Jimenez

BOD Absent

Mimi Petro
Patricia Schwabe

Staff Attendees

Erin McGuinness
RJ Encinas
Yuriy Shulhan
Lila Heras
Fernando Garate

General Counsel

Chris Ambrosio

**Members of the
Public/Guests**

Alison Swanson

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

Call to order at 10:03 a.m.

2nd Item: Possible Action - Appointment of Darin Guthrie for Groundswell Capital Board

The Tucson IDA team appointed Darin Guthrie to the Groundswell Capital Board.

A motion was made to approve the appointment of Darin Guthrie to the Groundswell Capital Board.

Motion: Moniqua Lane

Second: Chris Squires

Action: Approved 4-0

3rd Item: Possible Action - Loans Charge-Off

Erin McGuinness also proposed charging off two loans: Avenue Boutique \$15,233 and Cafe Passe \$79,678, citing their uncollectibility due to past due status and bankruptcy.

A motion was made and seconded to approve the charge-off of the Avenue Boutique loan in the amount

of \$15,233 and the charge-off of the Cafe Passe loan in the amount of \$79,678.

Motion: Hector Jimenez

Second: Moniqua Lane

Action: Approved 4-0

4th Item: Call to Public

None

5th Item: Adjourn

Motion to adjourn at 10:12 p.m.

Motion: Moniqua Lane

Second: Tim Kinney

Action: Approved 4-0

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 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.