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: November 19, 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. Executive Session
    a) Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to its housing downpayment assistance programs and its associated agreement with the Pima IDA.
    b) Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to a potential funding arrangement with The Arizona Finance Authority.
4. Open Session
    - Possible Action: Potential funding of downpayment assistance programs and related contracts and potential funding arrangement with The Arizona Finance Authority.
5. New Business
    - None
6. Old Business
    - Possible Action: Funding 2nd phase of 257 N. Stone renovation
7. Organizational Updates
    - Program Updates
    - Financial Review
8. Call to Public
9. 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 October 15, 2026.

3rd Item: Executive Session

Upon a public majority vote of members constituting a quorum, the Board may hold an Executive Session. To comply with A.R.S. § 38-431.03(B), all non-essential electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stowed during Executive Session. During this Executive Session, the following matters will be addressed:

a) Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to its housing downpayment assistance programs and its associated agreement with the Pima IDA.

b) Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to a potential funding arrangement with The Arizona Finance Authority.

4th Item: Open session

The Board will discuss and may consider a possible action regarding the potential allocation of funding to support down payment assistance programs and related contractual agreements, as well as consideration of a potential funding arrangement with the Arizona Finance Authority.

5th Item: New Business

No new business to report.

6th Item: Old Business

The Board will hear an update on and may discuss the construction progress at 257 N. Stone. Based on such discussion, the Board may consider an action to fund the second phase of improvements, including roofing, electrical panel upgrades, and exterior painting.

7th Item: Organizational Updates

The CEO and staff will provide updates on program activities, and the organization's financial position as of October 2026.

8th Item: Call to Public

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

9th 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.* ***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.*