

**NOTICE OF MEETING OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY  
EXECUTIVE COMMITTEE**

Wednesday, July 15, 2015

3:00 PM

At the office of

\*Business Development Finance Corporation

335 N. Wilmot Road, Suite 420

Tucson, Arizona 85711

**\*Open Meeting:** Members of the Executive Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “Committee”) may attend either in person or by telephone conference call. 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 Executive Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

**\*REVISED AGENDA**

1. Call to order.
2. Discuss items to be included on the Agenda for the Authority’s Strategic Planning Meeting to be held on **Thursday, August 20, 2015**.
3. Discuss items to be included on the Agenda for the Special Meeting to be held on **Thursday, August 20, 2015**.
4. Review and discuss the status of the Single Family Program(s) and any impact on staff related thereto.
5. Call to the public. This is the time for the public to comment. Members of the Authority’s Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
6. Adjourn

Date: **July 13, 2015**

**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 Advisory Committee are to request permission in advance and complete a “**Request to Address the Board**” card.

**Further Information:** For further information, please contact the Authority’s Financial Advisor, Gary Molenda, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377, ext. 122**.

**Mailing:** This Notice and Agenda of the Executive Committee was faxed to the Authority’s standard agenda mailing list.

**Posting:** A copy of this Notice and Agenda of the Executive Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701