

SPECIAL MEETING / STRATEGIC PLANNING MEETING
OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA

Thursday, August 20, 2015
8:30 a.m.

Arizona Inn
Flandrau House
2200 E. Elm Street
Tucson, AZ 85719

AGENDA

Open Meeting: Members of the Board of Directors of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) 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 Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

I. Strategic Planning Meeting items on which no votes will be taken:

1. **Call to Order**.....M. Robinson
2. **Status report** related to the activities of the Authority..... M. Robinson
3. **Disclosure of relationship** by BDFC Advisor Services, LLC and **status report** related to the activities of the Community Foundation for Southern Arizona (**CFSA**)” related to the Nonprofit Loan FundClint Mabie, President & CEO
4. **Status report** related to the activities of the City of Tucson’s Office of Integrated PlanningNicole Ewing-Gavin, Director, Office of Integrated Planning
5. **Status report** on the City of Tucson’s Housing & Community Development goals for **Fiscal Year 2015- 2016**Sally Stang, Director of Housing & Community Development
6. **Status report** City of Tucson’s Economic Development goals for **Fiscal Year 2015- 2016**Camila Bekat, Economic Development Specialist

II. Traditional Meeting items:

7. **Request for resolution** to approve the minutes of the Regular Meeting of **June 11, 2015**.....M. Robinson
8. **Request for resolution** to approve the payment of invoices and the notification of items to be paid on the Authority’s behalf by third parties.....K. Valdez

9. **Status report** related to the Authority’s parking lot managers – Pueblo Parking Systems, LLC and **request for resolution** related to agreement for the Fiscal Year **2015-2016**M. Robinson
10. **Status report** related to the Pima Tucson Homebuyer’s Solution Program and **request for resolution** for any actions related thereto.....C. Lotzar and S. Riffle
11. **Status report** related to request for sponsorship of the Council of Development Finance Agencies’ Arizona Financing Roundtable, to be held **November 17, 2015** in Phoenix, Arizona and **request for resolution** for any action related theretoM. Robinson
12. **Status report** on the Authority’s Fiscal Year **2014 – 2015** Goals & Objectives and accomplishments and **request for resolution** related to future activities and needs in the form of the Authority’s Fiscal Year **2015 – 2016** Goals & Objectives.....M. Robinson
13. **Status Report** concerning the Authority’s (a) Affordable Housing Advisory Committee, (b) Economic Development Advisory Committee, (c) Downtown, Neighborhood, & Community Development Advisory Committee, and (d) Investment & Loan Advisory Committee and **request for resolution** related theretoM. Robinson
14. **Status Report** concerning the Authority’s staffing needs and the various professional services rendered to the Authority by (a) Lotzar Law Firm, P.C. as the Authority’s Legal counsel, (b) BDFC Advisor Services, LLC (“**BDFC**”) as the Authority’s Advisor, and (c) Pueblo Parking Systems, LLC as the Manager of the Authority’s Parking Lots, and **request for resolution** related thereto. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(4) and/or (5), the Authority may vote to recess and meet in Executive Session for the purpose of discussion or consultation with and to provide direction to the Authority’s legal counsel in connection with this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or at a later date) after the adjournment of the Executive Session* M. Robinson
15. **Request for resolution** to approve the Authority’s budget for the Fiscal Year **2015-2016**.....G. Molenda
16. **Status report** on the Authority’s Amended & Restated Articles of Incorporation and Amended & Restated Bylaws, including a review process for electing Officers.....G. Molenda
17. **Status Report** related to the affairs of Dark Mountain Development Corporation and **request for resolution** related to any actions related thereto.....C. Lotzar
18. **Status Report** related to development of the Request for Qualifications/Request for Proposal (“**RFQ/RFP**”) or other process related to the potential development of Block **174** and/or Block **175** and **request for resolution** for any actions related thereto. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(3) and/or (4), the Authority may vote to recess and meet in Executive Session for the purpose of discussion or consultation with and to provide direction to the Authority’s legal counsel in connection with this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or at a later date) after the adjournment of the Executive Session*G. Molenda

- 19. **President’s Report:** Brief Summary of current events, including items brought to the President’s attention or matters that required handling by the President since the last meeting
M. Robinson
- 20. **Call to the audience**.....M. Robinson
- 21. **Adjourn**

Dated: **August 14, 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 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 Gary Molenda, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 122.

Mailing: This Notice and Agenda of the Special Meeting was distributed to the Authority’s standard Agenda mailing list.

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