

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

Monday, May 23, 2016

2:00 PM

At the office of

Ward VI Council Office - East Conference Room

Tucson, Arizona 85716

**\*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:

**AGENDA**

1. Call to order.
2. **Status report** related to potential single family mortgage program involving US Department of Treasury’s Troubled Asset Relief Program’s Hardest Hit Funding administered by the Arizona Department of Housing acting on behalf of the Arizona Home Foreclosure Prevention Funding Corporation and the Arizona Housing Finance Authority establishing the “**Pathway to Purchase Program**” within the Pima Tucson Homebuyers Solution Program, including review of a proposed budget including revenue projections and to discuss requested revisions to the Down Payment Assistance Program Service Agreement by and between the Arizona Department of Housing (the “**Department**”) in partnership with the Arizona Home Foreclosure Prevention Funding Corporation (the “**Corporation**” with the Department are collectively “**ADOH**”), and The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) and The Industrial Development Authority of the County of Pima (the “**Pima IDA**” with the Authority are collectively the “**Authorities**”) and **request for recommendation** to the Authority’s Board of Directors. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(3) and/or (4), the Committee 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 Committee regarding this matter will be taken in open meeting session (either at this meeting or at a later date).*
3. **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 recommendation** to the Authority’s Board of Directors. *Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1)(3) and/or (4), the Committee 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 Committee regarding this matter will be taken in open meeting session (either at this meeting or at a later date).*
4. 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.
5. Adjourn

Date: **May 20, 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