

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

Thursday, January 17, 2019

2:30 p.m.

at

Tucson Metropolitan Chamber of Commerce
465 W. Saint Mary's Road
Tucson, Arizona 85701

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:

1. **Call to Order**.....G. Bachman
2. **Request for resolution** to approve the Minutes of the Regular Meeting of **November 15, 2018**
..... G. Bachman
3. **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
4. **Disclosure of relationships** by Mr. Lucero and BDFC Advisor Services, LLC, **status report** related to **\$17,400,000** The Industrial Development Authority of the City of Tucson, Arizona Lease Revenue Bonds (University of Arizona / Marshall Foundation Project) Tax-Exempt Series **2002A** and Taxable Series **2002B** and the need to relocate an electrical easement, and **request for resolution** related thereto C. Lotzar
5. **Status report** and presentation from Growth Partners Arizona (“**GPA**”), formerly Non-Profit Loan Fund of Tucson and Southern Arizona (“**NPLF**”), and **request for resolution** for any action related thereto..... G. Bachman
6. **Status report** from the Liaison to City of Tucson, Arizona City Manager’s Office related to:
 - a. The City’s Economic Development Prospect list
 - b. The City’s use of Economic Development tools
 - c. Opportunity Zones
 - d. Current items of interestM. Czechowski
7. **President’s Report:** Summary of current events, including items brought to the President’s attention or matters that required handling by the President since the last meeting:
 - a. Understanding Opportunity Zones in Southern Arizona - **January 25, 2019** - Habitat for Humanity - 3501 N. Mountain Avenue, Tucson, Arizona 85719
 - b. \$2019 NALHFA Annual Conference - **May 15 - 18, 2019**, Denver, Colorado
..... G. Bachman

8. **Request for resolution** to retain Paradigm Tax Group based on a proposed engagement letter related to (a) 450 N. Main, (b) Block 175, and (c) Block 174.....G. Bachman / K. Valdez
9. **Staff Reports:**
 - a. General Operations of the Authority..... K. Valdez
 - b. Parking Lot Management - Pueblo Parking Systems, LLC..... E. Chapman
 - c. Pima County Community College and formation of fund..... C. Lotzar
10. **Review and Discussion** related to existing programs, and potential activities, pursuant to the “Goals” of the Authority, and **request for resolution** related to any action related thereto..... G. Bachman
11. **Status Report** related to the potential sale, development, construction, equipping and /or operation of a project on (a) 450 N. Main, (b) Block 174, and (c) Block 175 and **request for resolution** related thereto; which may include formally ratifying the direction previously given to legal counsel. *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 discussion or consultation with and to provide direction to the Authority’s legal counsel about this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or later) after the adjournment of the Executive Session* C. Lotzar
12. **Status report** related to potential Arizona legislation regarding the Industrial Development Financing Act and Private Activity Bonding Allocation Act and **request for resolution** 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 discussion or consultation with and to provide direction to the Authority’s legal counsel about this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or later) after the adjournment of the Executive Session* C. Lotzar
13. **Call to the audience**.....G. Bachman
14. **Adjourn**

Dated: **January 11, 2019**

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, BDFC Advisor Services, LLC, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 122.

Mailing: This Notice and Agenda of the Regular Board Meeting was faxed to the Authority’s standard Agenda mailing list.

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