

**NOTICE OF MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

LOAN REVIEW COMMITTEE

Thursday, February 14, 2019

3:30 p.m.

at the offices of

Business Development Finance Corporation

335 N. Wilmot Road, Suite 420

Tucson, Arizona 85711

Open Meeting: Members of the Loan Review Committee (the “**Committee**”) 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 public and to the members of the Authority’s Board of Directors that the 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. **Review and request for recommendation** to the Board of Directors of the Authority concerning a loan request from Business Development Finance Corporation (“**BDFC**”) for a participation agreement with BDFC in an amount not to exceed **\$125,000** related to BDFC’s loan to Ermanos Craft Beer & Wine Bar for its business to be operated at 220 N. 4th Ave, Tucson, Arizona.
3. **Review and request for recommendation** to the Board of Directors of the Authority concerning a loan request from Business Development Finance Corporation (“**BDFC**”) for a participation agreement with BDFC in an amount not to exceed **\$140,000** related to BDFC’s loan to Conformatech for its business to be operated at 1425 E. Apache Park Place, Tucson, Arizona.
4. ***Status report and Presentation** from Growth Partners Arizona (“**GPA**”) formerly Nonprofit Loan Fund of Tucson and Southern Arizona (“**NPLF**”).
5. **Call to the Public:** This is the time for the public to comment. Members of the Committee and 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: **February 12, 2019**

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the Chair of the Committee. Persons wishing to address the Authority’s Committee are to request permission in advance and complete a “**Request to Address the Committee**” card.

Further Information: For further information, please contact Karen Valdez, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377**, ext. **126**.

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

Posting: A copy of this Notice and Agenda of the Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701, on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the web page of the Authority at: www.tucsonida.org