



**DARK MOUNTAIN DEVELOPMENT CORPORATION**  
**a support corporation of**  
**THE INDUSTRIAL DEVELOPMENT AUTHORITY**  
**OF THE CITY OF TUCSON, ARIZONA**  
**Special Meeting**

Thursday, May 23, 2019  
 11:30 a.m.

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

**Legal Action Report**

**Present: Board Members**

Larry Lucero  
 Neal Eckel  
 Judy Clinco  
 Sandra Barton  
 Melissa "Mimi" Petro  
 Patricia Schwabe  
 Meredith Aronson

**Advisors**

Charles Lotzar, Lotzar Law Firm, PC  
 Karen Valdez, BDFC Advisor Services, LLC  
 Gary Molenda, BDFC Advisor Services, LLC

**Guests**

Mike Czechowski, City of Tucson  
 Rob Bass, SBBL Architecture  
 Victor Bolduc, SBBL Architecture  
 Mary Jo Curtin, El Presidio Neighborhood Association  
 Ilya Sloan, El Presidio Neighborhood Association  
 Bob Freitas, El Presidio Neighborhood Association  
 Tom Warne, JL Investments  
 Ray Flores, El Charro Café  
 Carlotta Flores, El Charro Café  
 Darren Hicks, Access  
 Henrietta Barassi, El Presidio Neighborhood Association

The Special Meeting of the Dark Mountain Development Corporation ("Dark Mountain"), a support corporation of The Industrial Development Authority of the City of Tucson, Arizona (the "**Authority**") was held on **May 23, 2019**, at the Tucson Metropolitan Chamber of Commerce, 465 W. Saint Mary's Road, Tucson, AZ 85701. Pursuant to **Arizona Revised Statutes Section 38-431.02**, all the Board Members of Dark Mountain and the general public were duly notified of the meeting. C. Lotzar had informed the Dark Mountain Board of Directors that Arizona's Open Meeting Laws allow for members of the Dark Mountain and legal counsel to appear and participate in the meeting telephonically so long as all participants in the meeting can hear and be heard.

ITEM	ACTION TAKEN/TO BE TAKEN
<b>1. Call to Order</b> The meeting was called to order by Larry Lucero, President, with a quorum present.	The meeting was called to order at <b>11:30 a.m.</b>
<b>2. Request for resolution to approve the minutes of the Regular Meeting of July 13, 2017 and June 21, 2018.</b>	A <b>MOTION</b> was made and seconded (J. Clinco / S. Barton) to approve the minutes of the <b>July 13, 2017 and June 21, 2018</b>

	Special Meetings as presented. <b>Approved 7-0.</b>
<b>3. Status report and request for resolution regarding the election of Ms. Noshay-Petro as a Director replacing Mr. Bachman.</b>	A <b>MOTION</b> was made and seconded (N. Eckel / S. Barton) to approve election of Ms. Noshay-Petro as a Director replacing Mr. Bachman as presented. <b>Approved 7-0</b>
<b>4. Status report and request for resolution regarding the election of Dark Mountain's, executive officers for the fiscal year running from July 1, 2019 until June 30, 2020; which may be based on the following slate:</b>  <b>Office:                      Name:</b> <b>President                      Larry Lucero</b> <b>1<sup>st</sup> Vice President              Neal Eckel</b> <b>2<sup>nd</sup> Vice President              Judy Clinco</b> <b>Secretary                      Mimi Noshay - Petro</b> <b>Treasurer                      Sandra Barton</b>	A <b>MOTION</b> was made and seconded (N. Eckel / J. Clinco) to approve the slate of officers as presented. <b>Approved 7-0.</b>
<b>5. Call to the Public</b>	No action taken
<b>6. Adjourn</b>	A <b>MOTION</b> was made and seconded (N. Eckel / S. Barton) to adjourn the meeting at <b>11:39 a.m.</b> <b>Approved 7-0</b>

**Submitted by:**  
**Karen J. Valdez**  
**Business Development Finance Corporation**

**Approved by:**  
**Larry Lucero, Acting President**  
**The Industrial Development Authority of the**  
**City of Tucson, Arizona**