



The Industrial Development Authority
of the City of Tucson

**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA
STRATEGIC PLANNING COMMITTEE**

**Friday, August 9, 2019
3:00 p.m.**

at the offices of
UDALL Law Firm, LLP
4801 E. Broadway Boulevard, Suite 400
Tucson, Arizona 85711

Legal Action Report

- Present: Board Members** Neal Eckel
 Mimi Petro
 Meredith Aronson
- Advisors** Karen Valdez, BDFC Advisor Services, LLC
 Gabriel Gomez, BDFC Advisor Services, LLC
- Guests** Barbra Coffee, City of Tucson

The Strategic Planning Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) was held on Friday, August 9, 2019, at the office of UDALL Law Firm, LLP, 4801 E. Broadway Boulevard, Tucson, AZ 85711. All Authority’s Committee Members and the general public were duly notified of the meeting.

ITEM	ACTION TAKEN/TO BE TAKEN
1. Call to Order	The meeting was called to order at 3:00 p.m.
2. Introduction and purpose of the Committee.	No action taken
3. Discussion and request for recommendation to the Authority’s Board of Directors related to investment of the Authority’s funds, potentially including: <ul style="list-style-type: none"> a. Increasing the amount of funds available for loans, b. Investments in small businesses, c. Investments within development corridors in conjunction with the City of Tucson, d. Acquisition of real property for investment or development, and e. Development of current property. 	No action taken
4. Review and discuss organizational structure and staffing of the Authority and request for recommendation to the Authority’s Board of Directors related to future needs.	No action taken
5. Discuss relationships with various vendors, banks or lenders and request for recommendation to the Authority’s Board of Directors related to: <ul style="list-style-type: none"> a. Increasing the amount of business directed to the Authority, and 	No action taken

<p>b. Marketing strategies to generate more loans and increase the Authority's visibility in the marketplace.</p>	
<p>6. 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.</p>	<p>No action taken.</p>
<p>7. Adjourn</p>	<p>Meeting Adjourned at 4:15 p.m.</p>

**Submitted by:
Karen J. Valdez
BDFC Advisor Services, LLC**

**Approved by:
Neal Eckel, Chair of the Strategic Planning Committee
The Industrial Development Authority of the
City of Tucson, Arizona**