



**Industrial Development Authority
of the City of Tucson**

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON**

Friday, August 23, 2019

3:00 p.m.

at

Business Development Finance Corporation
333 N. Wilmot Road, Suite 227
Tucson, AZ 85711

Via teleconference:

Call: 520-623-3377

Dial: 5

PW: 1342#

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**.....L. Lucero
2. **Status report** concerning recommendation from the Loan Review Committee concerning a request from Business Development Finance Corporation (“**BDFC**”) for participation in a loan with BDFC in an amount not to exceed **\$70,000** related to BDFC’s loan to Kingan Place, LLC for its business to be operated at 325 W. Franklin Street, Tucson, Arizona 85701, and **request for resolution** for all actions related hereto.....S. Barton
3. **Status report** concerning recommendation from the Loan Review Committee regarding revisions to the Authority’s Community Loan Policy, process, and/or loan programs and **request for resolution** for any action related thereto.....S. Barton
4. **Call to the Public**L. Lucero

5. Adjourn.

Dated: **August 19, 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, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 122.

Mailing: This Notice and Agenda of the Regular Board Meeting was emailed 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.