



The Industrial Development Authority
of the City of Tucson

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

Monday, March 9, 2020

3:00 p.m.

at the offices of

Business Development Finance Corporation

333 N. Wilmot Road, Suite 227

Tucson, Arizona 85711

Legal Action Report

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

The Strategic Planning Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) was held on Monday, **March 9, 2020**, at the office of Business Development Finance Corporation, 333 N. Wilmot Road, Suite 227, 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 3:31 p.m.
2. Request for resolution to approve the Minutes of the Strategic Planning Committee held November 4, 2019.	A MOTION was made and seconded (M. Petro / N. Eckel) to approve the minutes of the February 5, 2019 meeting as presented. Motion carried.
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. Short-term loan programs: <ul style="list-style-type: none"> i. Emergency business loans ii. Short-term consumer loans in lieu of predatory lending iii. Create list of partners and set dates for marketing events b. Long-term goals for the Authority: <ul style="list-style-type: none"> i. 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. ii. Partnerships to address affordable housing shortage. 	No action taken

<p>4. 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>5. Adjourn</p>	<p>Meeting Adjourned at 4:42 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**