



The Industrial Development Authority
of the City of Tucson

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**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DARK MOUNTAIN DEVELOPMENT CORPORATION**
a support corporation of
The Industrial Development Authority of the City of Tucson
will be held

**Thursday, June 18, 2020
3:00 p.m.**

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

Join Zoom Meeting

<https://zoom.us/j/96408822029?pwd=RFpjM2hwOHQ0bzBSUEZuSUtmYThZZz09>

Meeting ID: 964 0882 2029

Password: 385741

AGENDA

Open Meeting: Members of the Board of Directors of Dark Mountain Development Corporation (“**Dark Mountain**”) may attend either in person or by telephone conference call.

SPECIAL MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Social distancing practices will be used.

This Special Meeting will be held remotely through telephone conference call, as permitted under Arizona law.

Members of the public are NOT ALLOWED TO ATTEND THE SPECIAL MEETING IN PERSON. Members of the public may attend and listen to the Special Meeting by conference telephone call.

Additionally, some items on the Agenda may be shortened, continued to a future meeting or taken out of order.

This Special Meeting will NOT include any items that will involve time set aside for public comments.

Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Dark Mountain’s Board of Directors that Dark Mountain 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. **Request for resolution** to approve the minutes of the Special Meeting of **May 23, 2019** L. Lucero
- 3. **Status report and request for resolution** regarding the election of Dark Mountain’s, executive officers for the fiscal year running from **July 1, 2020** until **June 30, 2021**; which may be based on the following slate:

Office:	Name:
President	Larry Lucero
1 st Vice President	Neal Eckel
2 nd Vice President	Judy Clinco
Secretary	Mimi Noshay - Petro
Treasurer	Sandra Barton

- 4. **Call to the Public:** This is the time for the public to comment. Members of the Dark Mountain’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 L. Lucero

5. Adjourn

Dated: **June 12, 2020**

Announcements: Announcement of future meeting dates and other information concerning Dark Mountain.

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 Dark Mountain’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, The Industrial Development Authority of the City of Tucson, Arizona, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, Telephone: **(520) 882-5591, ext. 122.**

Mailing: This Notice and Agenda of the Special Meeting was distributed to Dark Mountain’s standard Agenda mailing list.

Posting: A copy of this Notice and Agenda of the Special Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701.