



DARK MOUNTAIN DEVELOPMENT CORPORATION
a support corporation of
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA
Special Meeting
Thursday, June 18, 2020
3:00 p.m.
Meeting held virtually via Zoom

Join Zoom Meeting

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

Meeting ID: 964 0882 2029

Password: 385741

Legal Action Report

Present: Board Members	Larry Lucero Neal Eckel Judy Clinco Melissa "Mimi" Petro Patricia Schwabe
Absent	Sandra Barton
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 Scott Riffle, Stifel Financial Group

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:

ITEM	ACTION TAKEN/TO BE TAKEN												
1. Call to Order The meeting was called to order by Larry Lucero, President, with a quorum present.	The meeting was called to order at 3:02 p.m.												
2. Request for resolution to approve the minutes of the Special Meeting of May 23, 2019.	A MOTION was made and seconded (N. Eckel / J. Clinco) to approve the minutes of the May 23, 2019 Special Meeting as presented. Approved 5-0.												
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: <table data-bbox="147 548 678 730"> <tr> <td>Office:</td> <td>Name:</td> </tr> <tr> <td>President</td> <td>Larry Lucero</td> </tr> <tr> <td>1st Vice President</td> <td>Neal Eckel</td> </tr> <tr> <td>2nd Vice President</td> <td>Judy Clinco</td> </tr> <tr> <td>Secretary</td> <td>Mimi Noshay - Petro</td> </tr> <tr> <td>Treasurer</td> <td>Sandra Barton</td> </tr> </table>	Office:	Name:	President	Larry Lucero	1st Vice President	Neal Eckel	2nd Vice President	Judy Clinco	Secretary	Mimi Noshay - Petro	Treasurer	Sandra Barton	A MOTION was made and seconded (J. Clinco / M. Noshay-Petro) to approve the slate of officers as presented. Approved 5-0.
Office:	Name:												
President	Larry Lucero												
1st Vice President	Neal Eckel												
2nd Vice President	Judy Clinco												
Secretary	Mimi Noshay - Petro												
Treasurer	Sandra Barton												
4. Call to the Public	No action taken												
5. Adjourn	A MOTION was made and seconded (N. Eckel / J. Clinco) to adjourn the meeting at 3:06 p.m. Approved 5-0												

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