



**DARK MOUNTAIN DEVELOPMENT CORPORATION**  
**a support corporation of**  
**THE INDUSTRIAL DEVELOPMENT AUTHORITY**  
**OF THE CITY OF TUCSON, ARIZONA**  
**Special Meeting**  
 Thursday, May 23, 2019  
 11:30 a.m.  
 Tucson Metropolitan Chamber of Commerce  
 465 W. Saint Mary’s Road  
 Tucson, Arizona 85701

**Minutes**

**Present: Board Members**

- Larry Lucero
- Neal Eckel
- Judy Clinco
- Sandra Barton
- Mimi Noshay-Petro
- Patricia Schwabe
- Meredith Aronson

**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
- Rob Bass, SBBL Architecture
- Victor Bolduc, SBBL Architecture
- Mary Jo Curtin, El Presidio Neighborhood Association
- Ilya Sloan, El Presidio Neighborhood Association
- Bob Freitas, El Presidio Neighborhood Association
- Tom Warne, JL Investments
- Ray Flores, El Charro Café
- Carlotta Flores, El Charro Café
- Darren Hicks, Access
- Henrietta Barassi, El Presidio Neighborhood Association

The Special Meeting of the Dark Mountain Development Corporation (“Dark Mountain”), a support corporation of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) was held on **May 23, 2019**, at the Tucson Metropolitan Chamber of Commerce, 465 W. Saint Mary’s Road, Tucson, Arizona 85701. Pursuant to **Arizona Revised Statutes Section 38-431.02**, all the Board Members of Dark Mountain and the general public were duly notified of the meeting. C. Lotzar had informed the Dark Mountain Board of Directors that Arizona’s Open Meeting Laws allow for members of the Dark Mountain and legal counsel to appear and participate in the meeting telephonically so long as all participants in the meeting can hear and be heard.

ITEM	ACTION TAKEN/TO BE TAKEN
<b>1. Call to Order</b> The meeting was called to order by Larry Lucero, President, with a quorum present.	The meeting was called to order at <b>11:30 a.m.</b>

<p><b>2. Request for resolution to approve the minutes of the Regular Meeting of July 13, 2017 and June 21, 2018.</b></p>	<p>A <b>MOTION</b> was made and seconded (J. Clinco / S. Barton) to approve the minutes of the <b>July 13, 2017 and June 21, 2018</b> Special Meetings as presented. <b>Approved 7-0.</b></p>												
<p><b>3. Status report and request for resolution regarding the election of Ms. Noshay-Petro as a Director replacing Mr. Bachman.</b></p>	<p>A <b>MOTION</b> was made and seconded (N. Eckel / S. Barton) to approve election of Ms. Noshay-Petro as a Director replacing Mr. Bachman as presented. <b>Approved 7-0</b></p>												
<p><b>4. Status report and request for resolution regarding the election of Dark Mountain's, executive officers for the fiscal year running from July 1, 2019 until June 30, 2020; which may be based on the following slate:</b></p> <table data-bbox="147 636 678 821"> <tr> <td><b>Office:</b></td> <td><b>Name:</b></td> </tr> <tr> <td><b>President</b></td> <td><b>Larry Lucero</b></td> </tr> <tr> <td><b>1<sup>st</sup> Vice President</b></td> <td><b>Neal Eckel</b></td> </tr> <tr> <td><b>2<sup>nd</sup> Vice President</b></td> <td><b>Judy Clinco</b></td> </tr> <tr> <td><b>Secretary</b></td> <td><b>Mimi Noshay - Petro</b></td> </tr> <tr> <td><b>Treasurer</b></td> <td><b>Sandra Barton</b></td> </tr> </table>	<b>Office:</b>	<b>Name:</b>	<b>President</b>	<b>Larry Lucero</b>	<b>1<sup>st</sup> Vice President</b>	<b>Neal Eckel</b>	<b>2<sup>nd</sup> Vice President</b>	<b>Judy Clinco</b>	<b>Secretary</b>	<b>Mimi Noshay - Petro</b>	<b>Treasurer</b>	<b>Sandra Barton</b>	<p>A <b>MOTION</b> was made and seconded (N. Eckel / J. Clinco) to approve the slate of officers as presented. <b>Approved 7-0.</b></p>
<b>Office:</b>	<b>Name:</b>												
<b>President</b>	<b>Larry Lucero</b>												
<b>1<sup>st</sup> Vice President</b>	<b>Neal Eckel</b>												
<b>2<sup>nd</sup> Vice President</b>	<b>Judy Clinco</b>												
<b>Secretary</b>	<b>Mimi Noshay - Petro</b>												
<b>Treasurer</b>	<b>Sandra Barton</b>												
<p><b>5. Call to the Public</b></p>	<p>No action taken</p>												
<p><b>6. Adjourn</b></p>	<p>A <b>MOTION</b> was made and seconded (N. Eckel / S. Barton) to adjourn the meeting at <b>11:39 a.m.</b> <b>Approved 7-0</b></p>												

Submitted by:

Approved by:

\_\_\_\_\_  
Karen J. Valdez  
Business Development Finance Corporation

\_\_\_\_\_  
Larry Lucero, Acting President  
Dark Mountain Development Corporation