PIMA IDA
Pima County Industrial Development Authority
c/o Community Investment Corporation
2033 East Grant Road
Tucson, Arizona 85719
(520) 529-1766

**NOTICE OF SPECIAL MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that The Industrial Development Authority of the County of Pima will hold a meeting open to the public on Tuesday, October 6th, 2026, at 2:00 p.m. (MST). The meeting will be held virtually only. Directors will call into the Special Meeting through electronic participation (telephone or Zoom). The virtual room for the meeting will be open ten (10) minutes before the starting time of 2:00 p.m. (MST).

The meeting telephone number is: 1 (346) 248 7799, ID: 884 0590 2382 #, Passcode: 801377 #

The Zoom link is:
https://us06web.zoom.us/j/88405902382?pwd=FwDr2fMiEAPpXrsLzKwakEGYfbS8tE.1

The office of Miller, Pitt, Feldman & McAnally, PC, are wheelchair and handicapped accessible. The Industrial Development Authority of the County of Pima will make reasonable accommodations for any person who is in need of special services. Please contact Max Larnerd at (520) 792-3836 at least one (1) business day prior to the Meeting.

AGENDA

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. OLD BUSINESS

    a. **INTERIM EXECUTIVE DIRECTOR POSITION AND CONTRACT –** Discussion and possible action regarding the draft contract for the services of an Interim Executive Director for the Authority. Vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1), (3), (4).

3. EXECUTIVE SESSION – For discussion or legal advice pursuant to A.R.S. § 38-431.03(A)(1), (3), (4). The Authority will reconvene in open session prior to taking any vote or legal action on the matter.

4. ADJOURNMENT

DATED this 5th day of October 2026.

THE INDUSTRIAL DEVELOPMENT
AUTHORITYOF THE COUNTY OF PIMA

By: /s/
Patrick Cavanaugh, President