

## **NOTICE OF MEETING**

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, JANUARY 21, 2020**, AT **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA, TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

### **AGENDA:**

1. CALL TO ORDER – GRAY – 1:30 P.M.
2. APPROVAL OF MINUTES OF THE ANNUAL MEETING OF NOVEMBER 19, 2019 – GRAY  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
  - A. REMOVAL OF \$5 PAPER STATEMENT FEE
  - B. ACTIVATION OF 1<sup>ST</sup> BANK CD**APPROVED**
4. ELECTION OF OFFICERS – GRAY  
**ELECTION HELD**
5. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH  
**REPORTED**

Meeting Adjourned at 1:55p.m.