

FIRST AMENDED **NOTICE OF MEETING**

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WILL BE HELD AT **1:30 P.M., TUESDAY, NOVEMBER 17, 2020**, AT **CITY HALL CONFERENCE ROOM #190**, 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
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2020 AND SPECIAL MEETING OCTOBER 20, 2020 - GRAY
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
4. DISCUSSION AND POSSIBLE ACTION ON GIFT OF AUTHORITY RESERVE FUNDS TO YUMA COMMUNITY FOUNDATION – GRAY
5. REPORT ON D & O INSURANCE RENEWAL – CHANGE OF COMPANIES; DISCUSSION AND POSSIBLE ACTION WHETHER TO ADD GENERAL LIABILITY WITH HIRED AND NON-OWNED AUTO COVERAGE- BENESCH
6. REPORT ON STATUS OF YRMC / YUMA HOSPITAL DISTRICT ONE LITIGATION – BENESCH
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH

NOTICE IS GIVEN THAT SOME OF THE DIRECTORS MAY BE ATTENDING THE MEETING REMOTELY BY TELEPHONE.

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The President or other presiding officer shall instruct the persons present at the executive session regarding the confidentiality requirements of the Open Meeting Laws.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Division, One City Plaza, P. O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.

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