

## **NOTICE OF MEETING**

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS 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 – 1:31P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2020 AND SPECIAL MEETING OCTOBER 20, 2020 - GRAY

**APPROVED**

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER

**APPROVED**

4. DISCUSSION AND POSSIBLE ACTION ON GIFT OF AUTHORITY RESERVE FUNDS TO YUMA COMMUNITY FOUNDATION – GRAY

**DISCUSSION HELD / APPROVED**

5. REPORT ON STATUS OF YRMC / YUMA HOSPITAL DISTRICT ONE LITIGATION – BENESCH

**REPORTED**

6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH

**REPORTED**

Meeting Adjourned at 2:12p.m.