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, MARCH 16, 2021, 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 1:34 P.M.
- 2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2020 GRAY **APPROVED**
- 3 TREASURER'S REPORT OF FINANCIAL CONDITION HANSBERGER APPROVED
- 4. REPORT ON AUDITED FINANACIAL REPORT FROM DESERT VIEW ACADEMY GRAY

REPORTED

5. REPORT ON AUDITED FINANCIAL REPORT FROM YUMA REGIONAL MEDICAL CENTER - GRAY

REPORTED

- 6. REPORT ON PROPOSED YRMC BOND AMENDMENT BENESCH **REPORTED**
- 7. DISCUSSION & POSSIBLE ACTION ON LETTER OF RECOMMENDATION FOR REPLACEMENT OF SANDI GRIFFIN AS DIRECTOR AND FOR REAPPOINTMENT OF DAVID SELLERS: GENERAL DISCUSSION OF DIRECTORS SERVICE BENESCH; GRIFFIN

DISCUSSION HELD

8. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH **REPORTED**

Meeting Adjourned at 2:15 p.m.