

## 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, MAY 18, 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 – 1:30P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 16, 2021 - GRAY  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER  
**APPROVED**
4. DISCUSSION & POSSIBLE ACTION ON RESOLUTION NO. 2021-[1] RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA, APPROVING THE AMENDMENTS OF DOCUMENTS RELATED TO ITS VARIABLE RATE HOSPITAL REVENUE BONDS (YUMA REGIONAL MEDICAL CENTER), SERIES 2014C, TO EFFECTUATE AN AGREEMENT BETWEEN YUMA REGIONAL MEDICAL CENTER AND THE OWNER OF SUCH BONDS, AS REQUESTED BY YUMA REGIONAL MEDICAL CENTER. – BENESCH  
**DISCUSSION HELD / APPROVED**
5. STATUS REPORT ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – BENESCH  
**REPORTED**
6. DISCUSSION & POSSIBLE ACTION ON LETTER OF RECOMMENDATION FOR REPLACEMENT OF SANDI GRIFFIN AS DIRECTOR : GENERAL DISCUSSION OF DIRECTORS SERVICE - BENESCH; GRIFFIN  
**DISCUSSION HELD / APPROVED**
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH  
**REPORTED**

Meeting Adjourned at 2:03 p.m.