

AMENDED 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, SEPTEMBER 21, 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 – WELCOME NEW DIRECTOR PATRICK HODGES – 1:31P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 20, 2021 – GRAY
APPROVED
3. RECOGNITION OF RETIREMENT OF SANDI GRIFFIN - GRAY
RECOGNIZED
4. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
5. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – BENESCH
REPORTED / DISCUSSION HELD
6. STATUS REPORT AND DISCUSSION ON PROPOSED JOINT VENTURE BETWEEN YRMC AND LIFEPOINT HEALTH SYSTEMS – BENESCH
REPORTED / DISCUSSION HELD
7. STATUS REPORT ON ANNUAL BILLING OF PROJECTS FOR IDA EXPENSES – BENESCH
REPORTED
8. AUTHORIZATION OF PRESIDENT TO PURSUE RENEWAL OF D&O INSURANCE, AND GENERAL LIABILITY INSURANCE COVERAGE – GRAY/BENESCH
APPROVED
9. ADOPTION OF PUBLIC RECORDS REQUEST POLICY – BENESCH
APPROVED
10. REPORT ON POSSIBLE PUBLIC RECORDS REQUEST- BENESCH
REPORTED
11. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
NO REPORT

Meeting Adjourned at 2:14p.m.