

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 15, 2022, 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 – 1:29pm
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2021 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – PAN CRAZI
APPROVED
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – BENESCH
REPORTED
5. STATUS REPORT AND DISCUSSION ON POSSIBLE PROJECT – BENESCH
REPORTED
6. DISCUSSION ON PROPOSED JOINT VENTURE BETWEEN YRMC AND LIFEPOINT HEALTH SYSTEMS – BENESCH
NOTHING TO REPORT
7. DISCUSSION AND ACTION ON RESOLUTION TO REPLACE SIGNATORIES ON AUTHORITY BANK ACCOUNTS – BENESCH
DISCUSSION HELD AND APPROVED
8. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF RETIRING AND RESIGNING DIRECTORS – BENESCH
DISCUSSION HELD
9. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 2:02pm