

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, JULY 19, 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 – 1:30PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 17, 2022 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – PANCRAZI
APPROVED
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT –
BENESCH
REPORTED
5. STATUS REPORT ON RECRUITMENT OF POTENTIAL DIRECTOR – BENESCH
REPORTED AND APPROVED
6. STATUS REPORT ON THE BOND INDEBTEDNESS LETTERS – BENESCH
DISCUSSED AS PART OF AGENDA ITEM 3
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 2:00pm