

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 20, 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 – 1:30PM
2. INTRODUCTION OF NEW DIRECTOR RAY FACE - PANCRAZI
INTRODUCED
3. INTRODUCTION OF NEW CFO, VERNON MOORE, AND CORPORATE COUNSEL, JIM ADAMSON FROM YRMC; UPDATE ON YRMC; AUDITED FINANCIALS, YRMC – DISTRICT ONE LITIGATION – BENESCH
INTRODUCED AND DISCUSSION HELD
4. RESIGNATION OF DAN GRAY
RESIGNATION RECEIVED AND APPROVED
5. ELECTION OF OFFICERS TO FILL VACANT POSITIONS AS NECESSARY –
ELECTION HELD
6. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 19, 2022 –
APPROVED
7. TREASURER'S REPORT OF FINANCIAL CONDITION – PANCRAZI
 - a. 1ST BANK YUMA CD EXPIRES IN DECEMBER 16, 2022.**APPROVED AND DISCUSSION HELD**
8. STATUS REPORT ON THE BOND INDEBTEDNESS – BENESCH
DISCUSSED AS PART OF AGENDA ITEM 7
9. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
NO REPORT

Meeting Adjourned at 2:25p.m.