

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, NOVEMBER 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 – 1:31PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 2022 – PANCRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
 - a. STATUS OF 1ST BANK YUMA CD - EXPIRES DECEMBER 16, 2022 – SMITH**DISCUSSION HELD AND APPROVED**
4. DISCUSSION AND POSSIBLE ACTION TO RENEW D&O INSURANCE POLICY AND GENERAL LIABILITY POLICY - WHITE
DISCUSSION HELD AND APPROVED
5. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – BENESCH / WHITE
DISCUSSION HELD
6. DISCUSSION AND POSSIBLE ACTION ON RETENTION OF LEGAL COUNSEL - PANCRAZI
DISCUSSION HELD AND APPROVED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT - WHITE
REPORTED

MEETING ADJOURNED AT 1:46PM