

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, JANUARY 17, 2023, 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. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2022 – PANCRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
 - a. STATUS OF 1ST BANK YUMA CD – SMITH**DISCUSSION HELD AND APPROVED**
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – WHITE
REPORTED
5. REPORT OF CURRENT EVENTS BY STATUTORY AGENT - WHITE
NO REPORT

MEETING ADJOURNED AT 1:45PM