

NOTICE OF MEETING

THE ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, MARCH 21, 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 – 1:31PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2023 –
PANCRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
NO REPORT
4. REPORT AND DISCUSSION ON AUDITED FINANACIAL REPORT FROM DESERT VIEW
ACADEMY – PANCRAZI
REPORTED AND DISCUSSION HELD
5. DISCUSSION ON PREPARATION OF LETTER TO CITY COUNCIL REQUESTING
REAPPOINTMENT OF MR. PANCRAZI AND MS. SMITH AS DIRECTORS - TERMS EXPIRE IN
JUNE - WHITE
DISCUSSION HELD AND APPROVED
6. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT –
WHITE
REPORTED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – WHITE
REPORTED

MEETING ADJOURNED AT 2:00PM