

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, MAY 16, 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 MARCH 21, 2023 - PANCRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
APPROVED
4. REPORT AND DISCUSSION ON AUDITED FINANCIAL REPORT FROM YRMC – PANCRAZI
REPORTED AND DISCUSSION HELD
5. DISCUSSION AND APPROVAL OF LETTER TO MAYOR AND CITY COUNCIL REGARDING THE 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 AND DISCUSSION HELD
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – WHITE
NO REPORT

MEETING ADJOURNED AT 1:44PM