

## **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, SEPTEMBER 19, 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 – 1:32PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 16, 2023 – PANCRAZI  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH  
**APPROVED**
4. DISCUSSION RELATING TO THE REFUNDING OF YUMA REGIONAL MEDICAL CENTER'S ("YRMC") SERIES 2014B AND SERIES 2014C BONDS, AND YRMC'S PROPOSAL FOR THE ISSUANCE OF SERIES 2023 BONDS - WHITE  
**REPORTED AND DISCUSSION HELD**
5. DISCUSSION ON APPROVAL OF THE REAPPOINTMENT OF MR. PANCRAZI AND MS. SMITH AS DIRECTORS BY CITY COUNCIL AT THE JUNE 7 MEETING; TERMS EXTENDED UNTIL 2029 - WHITE  
**REPORTED AND DISCUSSION HELD**
6. STATUS REPORT ON THE BOND INDEBTEDNESS - WHITE  
**REPORTED AND DISCUSSION HELD**
7. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – WHITE  
**REPORTED AND DISCUSSION HELD**
8. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – WHITE  
**NO REPORT**

MEETING ADJOURNED AT 2:12PM