

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 16, 2024**, 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 21, 2023 – PANCRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
 - a. 1ST BANK YUMA CD RENEWED - MATURES JULY 21, 2024**APPROVED**
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – WHITE
REPORTED
5. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – WHITE
REPORTED

MEETING ADJOURNED AT 1:44PM