

## **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 19, 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 JANUARY 16, 2024 –  
PANCRAZI  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH  
**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 1:49PM