

## **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 21, 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 – 1:39PM
2. APPROVAL OF MINUTES OF THE ANNUAL MEETING OF MARCH 19, 2024 – PANCRAZI  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH  
**APPROVED**
4. REPORT AND DISCUSSION ON AUDITED FINANCIAL REPORT FROM YRMC – PANCRAZI  
**DISCUSSION HELD**
5. DISCUSSION AND APPROVAL OF LETTER TO MAYOR AND CITY COUNCIL REGARDING THE REAPPOINTMENT OF MR. FACE AS DIRECTOR – TERM EXPIRES IN JUNE - PUNPAYUK  
**DISCUSSION HELD AND APPROVED**
6. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – PUNPAYUK  
**REPORTED**
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – PUNPAYUK  
**REPORTED**

MEETING ADJOPURNED AT 2:03PM