

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, JULY 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 – 1:35PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 21, 2024 – PAN CRAZI
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – SMITH
APPROVED
4. DISCUSSION ON RENEWAL OF 1ST BANK YUMA CD – WHITE
DISCUSSION HELD & APPROVED
5. REPORT AND DISCUSSION ON AUDITED FINANCIAL REPORT FROM YRMC – WHITE
REPORTED & DISCUSSION HELD
6. DISCUSSION ON APPROVAL OF THE REAPPOINTMENT OF MR. FACE AS DIRECTOR BY CITY COUNCIL AT THE JUNE 5 MEETING; TERM EXTENDED UNTIL 2030 - WHITE
DISCUSSION HELD
7. STATUS REPORT ON THE BOND INDEBTEDNESS - WHITE
REPORTED
8. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT – WHITE
REPORTED AND DISCUSSION HELD
9. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – WHITE
NO REPORT

MEETING ADJOURNED AT 1:58PM