

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WILL BE HELD AT **4:00 P.M., WEDNESDAY, AUGUST 14, 2024**, IN **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 – MARK PAN CRAZI

2. DISCUSSION AND ACTION RELATING TO APPLICATION OF YUMA REGIONAL MEDICAL CENTER (“YRMC”) FOR ADOPTION OF A PRELIMINARY RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA, PROVIDING FOR THE FINANCING OF HEALTH CARE FACILITIES OPERATED BY YUMA REGIONAL MEDICAL CENTER AND THE REFUNDING OF ALL OF OR PART OF THE AUTHORITY’S HOSPITAL REVENUE BONDS (YUMA REGIONAL MEDICAL CENTER), SERIES 2014A; AND PROVIDING PRELIMINARY APPROVAL FOR THE FINANCING THEREOF BY THE ISSUANCE OF ONE OR MORE SERIES OR ISSUES OF THE AUTHORITY’S HOSPITAL REVENUE BONDS AT SUCH TIME OR TIMES AS SHALL BE REQUESTED BY THE YUMA REGIONAL MEDICAL CENTER, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000.00.

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The President or other presiding officer shall instruct the persons present at the executive session regarding the confidentiality requirements of the Open Meeting Laws.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Division, One City Plaza, P. O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.