

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS 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 – 4:00PM
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.

DISCUSSION HELD & APPROVED

MEETING ADJOURNED AT 4:24PM