

## NOTICE OF MEETING

THE REGULARLY SCHEDULED MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WILL BE HELD AT 1:30 P.M., TUESDAY, NOVEMBER 18, 2008, IN CITY HALL CONFERENCE ROOM #136, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

### AGENDA:

1. CALL TO ORDER – 1:30 P.M. BY GRAY
2. APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 16, 2008 AND OF THE WORK SESSION OF NOVEMBER 12, 2008 – GRAY

APPROVED

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER

REPORT GIVEN BY BENESCH

4. UPDATE ON IDA / YCF/ YUMA YOUTH FUND PROJECT – BENESCH

REPORT GIVEN

5. REPORT ON STATUS OF 20% COMPLIANCE AUDIT ACTIONS – SCOGGINS

NO REPORT

6. DISCUSSION AND ACTION ON RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA, AUTHORIZING THE ISSUANCE AND SALE OF ITS HOSPITAL REVENUE REFUNDING BONDS, SERIES 2008 (YUMA REGIONAL MEDICAL CENTER), IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000.00 FOR THE PURPOSE OF MAKING A LOAN TO THE YUMA REGIONAL MEDICAL CENTER TO REFUND THE AUTHORITY'S SERIES 2004 BONDS ISSUED FOR YUMA REGIONAL MEDICAL CENTER; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A BOND INDENTURE, LOAN AGREEMENT AND CONTRACT OF PURCHASE FOR THE SERIES 2008 BONDS AND OF CERTAIN OTHER DOCUMENTS RELATING TO ISSUANCE OF THE SERIES 2008 BONDS; AUTHORIZING USE OF AN OFFICIAL STATEMENT.

APPROVED

7. OPERATIONAL POLICIES AND PROCEDURES – BENESCH

08 11 18 IDA Minutes

## REPORT GIVEN

### 8. OTHER BUSINESS

#### ADJOURN

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.

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