

## 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, JANUARY 20, 2009**, IN **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

### AGENDA:

1. CALL TO ORDER – BY GRAY
2. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 18, 2008 – GRAY

APPROVED

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER

REPORT GIVEN BY HANSBERGER

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

REPORT GIVEN BY BENESCH

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

REPORT GIVEN BY SCOGGINS

6. REPORT ON YRMC BOND CLOSING – BENESCH

REPORT GIVEN BY BENESCH

7. OPERATIONAL POLICIES AND PROCEDURES – BENESCH

NO REPORT

8. OTHER BUSINESS

NO REPORT

ADJOURN AT 1:55 P.M.

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.