

## 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, MARCH 17, 2009**, IN **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

### AGENDA:

1. CALL TO ORDER – GRAY AT 1:30 P.M.
2. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 20, 2009 – GRAY – DISCUSSION AND ACTION

### **APPROVED**

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER – DISCUSSION AND ACTION

### **APPROVED**

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. NEW BUSINESS
  - a. RE-APPOINTMENT OF DIRECTORS (GRIFFIN AND SELLERS) – DISCUSSION AND ACTION AUTHORIZING PRESIDENT TO SEND LETTER TO MAYOR AND COUNCIL RECOMMENDING REAPPOINT- MENTS – GRAY

### **DISCUSSED/APPROVED**

- b. REVIEW OF PROPOSED AMENDED BYLAWS – DISCUSSION AND ACTION – BENESCH

### **DISCUSSED**

- c. BOARDS AND COMMISSIONS TRAINING-DISCUSSION-SCOGGINS

### **DISCUSSED**

**Meeting adjourned at 1:58 p.m.**