

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, MAY 28, 2009, IN CITY HALL CONFERENCE ROOM #323, THIRD FLOOR, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

AGENDA:

1. CALL TO ORDER – GRAY – 1:38 P.M.
2. APPROVAL OF MINUTES OF THE MEETING OF MARCH 17, 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

REPORTED

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

NO REPORT

6. OLD BUSINESS:

NO REPORT

7. NEW BUSINESS:
 - a. REVIEW OF PROPOSED AMENDED BYLAWS – DISCUSSION AND ACTION - BENESCH

REPORT

MEETING ADJOURNED AT 2:04 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.

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