

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, SEPTEMBER 15, 2009, IN CITY HALL CONFERENCE ROOM #136, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

AGENDA:

1. CALL TO ORDER – GRAY AT 1:33 P.M.
2. APPROVAL OF MINUTES OF THE MEETING OF MAY 29, 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

REPORT GIVEN

6. OLD BUSINESS:
 - a. Status report on Policies and Procedures booklet revision – BENESCH

REPORT GIVEN

7. NEW BUSINESS:
 - a. Election of Officers - BENESCH

DISCUSSED/APPROVED

- b. Report on Rio Santa Fe Apartments (fka Alexandrite Sands) refinancing and redemption of all outstanding bonds – BENESCH

DISCUSSED

Meeting adjourned 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.

POSTED:
