

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., THURSDAY, NOVEMBER 19, 2009**, IN **CITY HALL CONFERENCE ROOM #323**, 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 SEPTEMBER 15, 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
NO REPORT

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

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

DISCUSSED

7. NEW BUSINESS:
 - a. Directors & Officers Insurance Renewal – BENESCH

REPORTED

- b. Report on El Encanto redemption of outstanding bonds – BENESCH

REPORTED

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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