

## 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 19, 2010, IN CITY HALL CONFERENCE ROOM #136, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

### AGENDA:

1. CALL TO ORDER – GRAY – 1:39 P.M.
2. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 19, 2009 – GRAY – DISCUSSION AND ACTION

### **APPROVED**

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

### **APPROVED**

4. YCF/ YUMA YOUTH FUND PROJECT DISCUSSION & POSSIBLE ACTION RE AMENDMENT TO AGREEMENT AUTHORIZING PARTIAL REPAYMENT OF INDEBTEDNESS UPON SALE OF 1 OF 2 HOUSES CONSTRUCTED UNDER THE PROJECT– BENESCH

### **APPROVED**

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

### **NO REPORT**

6. DIRECTORS & OFFICERS INSURANCE RENEWAL – DISCUSSION & ACTION: THIS ACTION CONSTITUTES RATIFICATION OF ACTION TAKEN BY THE BOARD IN RENEWING ITS E&O INSURANCE COVERAGE IN NOVEMBER, 2009. LEGAL COUNSEL FAILED TO INCLUDE AN ACTION ITEM ON THE AGENDA FOR THE 11/19/2009 MEETING. THE BOARD WILL VOTE TO RATIFY THE ACTION OF THE PRESIDENT IN SIGNING A RENEWAL CONTRACT FOR E&O COVERAGE AT THE SAME PREMIUM PAID DURING THE PRECEDING YEAR. THE MATTER WAS DISCUSSED AT THE 11/19/2009 MEETING WITH NO OBJECTION STATED TO THE PROPOSED RENEWAL -- BENESCH

### **APPROVED**

7. APPROVAL OF POLICIES AND PROCEDURES BOOKLET REVISION –  
DISCUSSION & ACTION –

**POSTPONED**

8. OLD BUSINESS:
  - a. Report on IDA YRMC IRS Audit – BENESCH

**REPORTED**

- b. Report on El Encanto Redemption of Outstanding Bonds - BENESCH

**REPORTED**

9. NEW BUSINESS: None

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: 1/15/2010