

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 16, 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 JANUARY 19, 2010 – GRAY – DISCUSSION AND ACTION

APPROVED

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

APPROVED

4. REPORT ON YCF/ YUMA YOUTH FUND PROJECT – BENESCH

REPORTED

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

NO REPORT

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

APPROVED

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

REPORT BY WALZ

- b. Discussion/action on possible grant to Salvation Army Boys & Girls Club

REPORT BY BENESCH

8. NEW BUSINESS:

NO NEW BUSINESS

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