

NOTICE OF MEETING

THE BI-MONTHLY MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA REGULARLY SCHEDULED FOR THE THIRD TUESDAY OF THE MONTH WILL BE HELD AT **1:30 P.M., WEDNESDAY, NOVEMBER 12, 2014**, AT **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA, TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

AGENDA:

1. CALL TO ORDER – GRAY
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2014, THE WORK SESSION OF OCTOBER 7, 2014, AND THE SPECIAL MEETING OF OCTOBER 14, 2014 – GRAY
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
4. UPDATE ON DESERT VIEW ACADEMY BOND ISSUE - BENESCH
5. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA (THE "AUTHORITY") AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF ITS CHARTER SCHOOL REVENUE BONDS (DESERT VIEW ACADEMY PROJECT) SERIES 2014 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,500,000 (THE "BONDS") WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES PLEDGED THEREFORE UNDER THE TRUST INDENTURE; AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A TRUST INDENTURE, A BOND PURCHASE AGREEMENT, A LOAN AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.
6. EXPIRING TERMS OF SANDI GRIFFIN AND DAVE SELLERS – BENESCH
7. DIRECTORS & OFFICERS LIABILITY INSURANCE POLICY - BENESCH
8. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted pursuant to A.R.S. §§ 38-

431.03(A)(1)-(7). The President or other presiding officer shall instruct the persons present at the executive session regarding the confidentiality requirements of the Open Meeting Laws.

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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