

## **NOTICE OF MEETING**

THE ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT 1:30 P.M., TUESDAY, MAY 17, 2016, 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 1:34 P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 16, 2016, – GRAY  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER  
**APPROVED**
4. ELECTION OF OFFICERS (CARRYOVER FROM MARCH) – GRAY  
**ELECTION HELD**
5. NEW PROJECTS - BENESCH
  - A. UPDATE ON COCOPAH/NEAULT PROJECT – MEDICAL MGMT GROUP, LLC
  - B. POSSIBLE ALZHEIMER'S LOCKDOWN UNIT**REPORTED**
6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH  
**REPORTED**

MEETING ADJOURNED AT 2:02 P.M.