

## **NOTICE OF MEETING**

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, NOVEMBER 15, 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 SEPTEMBER 20, 2016  
– GRAY

**APPROVED**

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER

**APPROVED**

4. NEW BUSINESS - BENESCH

A. D&O INSURANCE RENEWAL

B. BOND APPLICATION FORM

**DISCUSSION HELD**

5. OLD BUSINESS – BENESCH

**NONE**

6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH

**NONE**

Meeting Adjourned at 1:51 p.m.