

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, JANUARY 15, 2019**, 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 – 1:30 P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 2018 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
4. REPORT ON THE RENEWAL OF D & O INSURANCE POLICY- BENESCH
REPORTED
5. REPORT ON THE 2014-2018 ARBITRAGE REBATE CALCULATION ON DVA – BENESCH
REPORTED
6. REPORT ON POSSIBLE APPLICATION FROM AQST – BENESCH
REPORTED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 1:47 p.m.