

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, JULY 16, 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 – 1:31 P.M.
2. APPROVAL OF MINUTES OF THE ANNUAL MEETING OF MARCH 19, 2019 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA, AUTHORIZING THE FINANCING OF EQUIPMENT FOR YUMA REGIONAL MEDICAL CENTER, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000.00, THROUGH THE MASTER LEASE AND SUBLEASE AGREEMENT DATED MARCH 1, 2017, AND RELATED DOCUMENTS - DAVY
DISCUSSION HELD / RESOLUTION APPROVED
5. REPORT ON YRMC 2018 AUDITED FINANCIAL STATEMENT - GRAY
REPORTED
6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – DAVY
REPORTED

Meeting Adjourned at 1:50 p.m.