

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, SEPTEMBER 17, 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 ANNUAL MEETING OF JULY 16, 2019 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
 - RECEIPT OF CHECKS FOR PRO RATA**APPROVED**
4. REPORT ON THE IDA / YRMC 2019 EQUIPMENT SCHEDULE NO. 3 - TRANSACTION CLOSING - BENESCH
REPORTED
5. ELECTION OF OFFICERS – GRAY
REPORTED
6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 1:37 p.m.