

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 15, 2020**, AT **CITY HALL CONFERENCE ROOM #190**, 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 – 1:40P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 21, 2020 AND SPECIAL MEETING APRIL 28, 2020 – GRAY

APPROVED

3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
 - a. Receipt of reimbursement for annual Authority expenses.
 - b. Receipt of reimbursement for Authority legal expenses in current litigation.

APPROVED

4. POSSIBLE USE OF AUTHORITY RESERVE FUNDS TO PROVIDE RELIEF TO CITIZENS OF CITY NEGATIVELY IMPACTED BY PANDEMIC – GRAY

DISCUSSION HELD

5. AUTHORIZATION OF PRESIDENT TO PURSUE RENEWAL OF D&O INSURANCE COVERAGE – GRAY/BENESCH

DISCUSSION HELD / APPROVED

6. REPORT ON STATUS OF YRMC / YUMA HOSPITAL DISTRICT ONE LITIGATION – BENESCH

REPORTED

7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH

REPORTED

Meeting Adjourned at 2:06p.m.