



9:00AM
Thursday April 25, 2019
Greater Yuma Economic Development Corporation
899 Plaza Circle Drive - Yuma, AZ 85364
Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Action to approve meeting minutes for March 2019 meeting
- 3.) Administrator report
- 4.) Executive Directors report
- 5.) Chairman's Report
- 6.) Discussion and possible action for approving vacant lot purchase contract.
- 7.) Discussion and possible action in refinancing existing vacant land loan.
- 8.) Discussion and possible action of obtaining a credit card through 1st Bank
- 9.) Discussion and possible action in specifying and/or amending executive directors contract to further detail sections #8 and #9.
- 10.) Discussion and possible action regarding block fencing.
- 11.) Discussion and possible action on water line project
- 12.) Call to the public
- 13.) Adjourn

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, and real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

CERTIFICATION OF POSTING:
 Posted this 23ed Day of April 2019. GREATER YUMA PORT AUTHORITY
 /s/ Terry Frydenlund, Secretary/Treasurer

Notice: The GYPA does not discriminate on the basis of disability in admission to, access to treatment of participation in its programs or activities. Persons with disabilities may request reasonable accommodations by contacting Shannon Gunderman, ADA Coordinator at 928.373.1137 or by email at shannon.gunderman@yumacountyaz.gov. Requests should be made as early as possible to allow time to arrange the accommodation.