



9am
Wednesday August 7th 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 June 2019 meeting
- 3.) Administrator report
- 4.) Executive Directors report
- 5.) Chairman's Report
- 6.) Discussion and possible action regarding 2- purchase contracts for developed parcels.
- 7.) Discussion and possible action for remaining developed lots within Industrial Park*
- 8.) Discussion and possible action regarding engineering costs associated with next phase within Industrial park*
- 9.) Discussion and possible action regarding loan refinance with 1st Bank Yuma.
- 10.) Discussion and possible action regarding FMCSA inspection facility at San Luis II
- 11.) Discussion and possible action regarding rezoning notices near Industrial Park*
- 12.) Discussion and possible action to adopt fiscal year 2019/2020 budget
- 13.) Call to the public
- 14.) Adjourn

*Industrial Park Referring to Magrino Industrial Park located on County 25th between Avenue D & Avenue E In San Luis, AZ

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 23th Day of July 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.

