



January 23, 2020

9am

**Greater Yuma Economic Development
899 E Plaza Circle Suite #2
Yuma, AZ 85364**

Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Discussion and possible action to approve meeting minutes for December 5, 2019
- 3.) Executive Directors report
- 4.) Chairman's Report
- 5.) Discussion and possible action in removing Linda Matthias' name and authority on 1st Bank Yuma Bank Account and both Wells Fargo Bank account and authorizing Buna George on both Wells Fargo accounts as a designated signer.
- 6.) Discussion and possible action on refinance details.
- 7.) Discussion and possible action regarding engineering and plat comments from City of San Luis Planning Department for the Magrino Industrial Park Phase 2.
- 8.) Discussion and possible action concerning development costs within Phase two of Industrial Park.
- 9.) Discussion and possible action for amending procurement policy
- 10.) Discussion and possible action for adopting procurement policy
- 11.) Discussion and possible action concerning Option Contract.
- 12.) Discussion and possible action for Performance review of Executive Director
- 13.) Discussion and possible action concerning Executive Director's Contract Renewal
- 14.) Call to the public

15.) 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 21st day of January 2020. 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. People 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.