



October 2nd 2019

9am

**Greater Yuma Economic Development Corporation
899 Plaza Circle Drive - Yuma, AZ 85364**

Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Executive Session Items
 - a.) Discussion regarding Labrie purchase option
 - b.) Discussion in response to proposed San Luis General Plan Amendments.
 - c.) Discussion on engineering for final phases of Industrial Park*
 - d.) Discussion regarding existing loan and refinance
 - e.) Discussion regarding upcoming renewal of executive directors contract
- 3.) Action items as per executive session discussion
- 4.) Action to approve meeting minutes for August 2019 meeting
- 5.) Action to amend March 2019 meeting minutes
- 6.) Administrator report
- 7.) Executive Directors report
- 8.) Chairman's Report
- 9.) Discussion and possible action regarding APS Conduit Extension
- 10.) Discussion and possible action authorizing Executive Director with Signatory Authority
- 11.) Discussion and possible action in amending bylaws to specify roles and responsibilities of Chairman and Executive Director
- 12.) Discussion and possible action in creating improvement districts within Industrial Park

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 30th Day of September 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.