



Industrial Development Agency
Board of Directors Meeting

June 16, 2014
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of May Minutes
- IV.** Financial Reports
 - a. Resolution 2014-06 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. 2015 Draft Budget
- V.** Old Business
 - a. Riedman LLC – Update
 - b. Thomas Creek Wetlands Phase II – CFA Application Update
- VI.** New Business
 - a. Casa PILOT Agreement / Assessment
- VII.** Adjourn

Next Meeting – July 21, 2014