



Industrial Development Agency
Board of Directors Meeting

January 20, 2015
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of December 15 and December 30, 2014 Minutes
- IV.** Financial Reports
 - a. Resolution 2015-01 – Authorizing Payment of Bills
 - b. Reconciliation Report
- V.** Old Business
 - a. Casa Associates – PILOT Update
- VI.** New Business
 - a. Fund Balance Designation
 - b. Policy Reviews
 - a. Deposit and Investment
 - b. Conflict of Interest
 - c. Recapture Policy
 - d. Information Resources Use (Village)
 - c. ABO Policy Guidance – Restrictions on Loans/Grants made by Public Authorities
- VII.** Adjourn

Next Meeting – February 17, 2015