



**Industrial Development Agency**  
Board of Directors Meeting  
February 17, 2015  
4:30 pm  
Mr. Dominic's on Main

## AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of January Minutes
- IV. Financial Reports
  - a. Resolution 2015-02 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V. Old Business
  - a. Policy Review
    - Information Resources Use (Village) – Adopt
- VI. New Business
  - a. Annual Planning Session
    - Review of 2014 Activities
    - Projects for 2015
    - Organizational Structure
    - Staff Transition
    - Board Self Evaluation
- VII. Adjourn

*Next Meeting – March 16, 2015*