



**Industrial Development Agency**  
Board of Directors Meeting

May 18, 2015  
4:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Presentation – Application for Financial Assistance
  - a. Spoleta Development – High Street Senior Apartments  
(Betsy Brugg/Woods Oviatt, Jon Fitzsimmons/Spoleta Construction)
- IV.** Approval of March and April Minutes
- V.** Financial Reports
  - a. Resolution 2015-05 – Authorizing Payment of Bills
  - b. Reconciliation Report
- VI.** Old Business
  - a. Mark 246 LLC Development – Project Closed!
  - b. Verizon Wireless / Casa Associates – Consent Agreement  
(Tom Greisner/Nixon Peabody)
  - c. Main Street Streetscape Plan Update – Outline and Timeline
- VII.** New Business
- VIII.** Adjourn

*Next Meeting – June 15, 2015*