



**Industrial Development Agency**  
Board of Directors Meeting

August 17, 2015  
4:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of July 20 and August 6 Minutes
- IV.** Financial Reports
  - a. Resolution 2015-08 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
- VI.** New Business
  - a. 2015 IDA Reform Act – Schedule Governance Committee Meeting
- VII.** Adjourn

*Next Meeting – September 21, 2015*