



**Industrial Development Agency  
Board of Directors Meeting**

February 17, 2016

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of January Minutes
- IV.** Financial Reports
  - a. Resolution 2016-02 – Authorizing Payment of Bills
  - b. Reconciliation Report
  - c. Loan Status Report
- V.** Old Business
- VI.** New Business
  - a. Investment Policy – Amendment
  - b. Inn on Church Street – Request for Financial Incentives
  - c. Resolution – Approving Payment of Note to URA
  - d. High View Senior Living – Request for Extension
- VII.** Adjourn

*Next Meeting – March 21, 2016*