



Industrial Development Agency
Board of Directors Meeting

April 18, 2016
4:30 p.m.

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of March 21 Minutes
- IV.** Financial Reports
 - a. Resolution 2016-04 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Loan Status Report
 - d. Investment Report
- V.** Old Business
 - a. Office of State Comptroller Audit – Corrective Action Plan
 - b. High View Senior Living – PILOT Agreement/Leaseback
- VI.** New Business
- VII.** Adjourn

Next Meeting – May 16, 2016