



**Industrial Development Agency**  
Board of Directors Meeting

May 16, 2016  
4:30 p.m.

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of Minutes: April 18, April 27, May 2, May 3, May 11
- IV.** Financial Reports
  - a. Resolution 2016-05 – Authorizing Payment of Bills
  - b. Reconciliation Report
  - c. Loan Status Report
  - d. Investment Report
- V.** Old Business
  - a. High View Senior Living – Update
  - b. Casa Associates – Update
- VI.** New Business
  - a. Consolidated Funding Application – Round VI Open
- VII.** Adjourn

*Next Meeting – June 20, 2016*