



Industrial Development Agency
Board of Directors Meeting

June 20, 2016
4:30 p.m.

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of Minutes: Joint Meeting May 11, Regular Meeting May 16
- IV.** Financial Reports
 - a. Resolution 2016-06 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Loan Status Report
 - d. Investment Report
 - e. Mid-Year Financial Statements
- V.** Old Business
 - a. Casa Associates – Update
 - b. Consolidated Funding Application – Thomas Creek Wetlands Phase II
 - c. IDA Standardized Forms – Update
- VI.** New Business
 - a. 2016/17 Budget – Discussion
- VII.** Adjourn

Next Meeting – July 18, 2016