



Industrial Development Agency
Board of Directors Meeting

September 19, 2016
4:30 p.m.

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of August Minutes
- IV.** Financial Reports
 - a. Resolution 2016-09 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
 - a. North Main Street Parking Lot – Presentation BME Associates
 - b. Casa Associates – Update
 - c. Thomas Creek Wetland Parcel – Update
 - d. Canal Corporation Grant – Update
- VI.** New Business
 - a. Customer Relationship Management Software – Discussion
- VII.** Adjourn

Next Meeting – October 17, 2016