



Industrial Development Agency
Board of Directors Meeting

December 19, 2016
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of October 17 and November 21, 2016 Minutes
- IV.** Financial Reports
 - a. Resolution 2016-12 – Authorizing Payment of Bills
 - b. Investment Report
 - c. Loan Status Report
- V.** Old Business
 - a. North Main Street Parking Lot – Final Site Plan Contract
 - b. Thomas Creek Wetland Parcel – Correction Deed
 - c. Regional Economic Development Council – CFA Round IV Update
- VI.** New Business
 - a. Draft Audit 2015/16 – Raymond Wager CPA
- VII.** Adjourn

Next Meeting – January 17, 2017