



Industrial Development Agency
Board of Directors Meeting

February 21, 2017
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of January 23, 2017 Minutes
- IV.** Financial Reports
 - a. Resolution 2017-02 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
 - a. North Main Street Parking Lot – Update
- VI.** New Business
 - a. Governance Committee Report
 - i. RFP – Legal Services
 - ii. Non-Collusion Affidavit Amendment
 - iii. Executive Session - Board Self Evaluation
- VII.** Adjourn

Next Meeting – March 20, 2017