



Industrial Development Agency
Board of Directors Meeting

March 20, 2017
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of January 23 and February 21 Minutes
- IV.** Financial Reports
 - a. Resolution 2017-03 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
 - a. North Main Street Parking Lot – Update
 - b. Thomas Creek Wetlands Improvements – Contract Approval GPI
 - c. Governance Committee Report – Recommendation for Legal Services
- VI.** New Business
- VII.** Adjourn

Next Meeting – April 17, 2017