



Industrial Development Agency
Board of Directors Meeting

July 19, 2017
4:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Approval of June 19, 2017 Minutes
- IV. Financial Reports
 - a. Resolution 2017-07 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V. Old Business
 - a. North Main Street Parking Lot
- VI. New Business
 - a. Governance Committee Report
 - Procurement Policy ([link to current policy](#))
 - b. Audit Committee Report
 - Review IDA Budget
 - c. Thomas Creek/Village License
 - d. High View Senior Housing - Project Increase
 - e. West Avenue Mixed-Use/Canal Improvements - Discussion
- VII. Adjourn

Next Meeting – August 21, 2017