



Industrial Development Agency
Board of Directors Meeting

September 18, 2017
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of August 21, 2017 Minutes
- IV.** Financial Reports
 - a. Resolution 2017-09 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business
 - a. Highview Senior Housing LLC Product Modification
 - b. Conflict of Interest Discussion - Counsel
- VII.** Adjourn

Next Meeting – October 16, 2017