



Industrial Development Agency
Board of Directors Meeting

November 20, 2017

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of October 16, 2017 Minutes
- IV.** Financial Reports
 - a. Resolution 2017-11 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business - None
- VI.** New Business
 - a. 2018 CFA Application
- VII.** Adjourn

Next Meeting – December 18, 2017