



Industrial Development Agency
Board of Directors Meeting

December 18, 2017

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of November 20, 2017 Minutes
- IV.** Financial Reports
 - a. Resolution 2017-12 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
 - a. Breed Machines Inc. – License Agreement
 - b. High View Senior Housing – Building Loan Mortgage
- VI.** New Business
 - a. Presentation and Adoption of 2016/2017 Audit
 - b. Paris Reports
- VII.** Adjourn

Next Meeting – January 22, 2018