



Urban Renewal Agency

Board of Directors Meeting

February 18, 2014

Compané Bistro, 80 N Main Street, Fairport

5:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Approval of January Minutes
- IV. Financial Reports
 - a. Resolutions 2014-01 + 2014-02 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V. Old Business
- VI. New Business
- VII. Planning Session
- VIII. Adjourn

Next Meeting – March 17, 2014