



**Urban Renewal Agency
Board of Directors Meeting**

December 21, 2015

AGENDA - AMENDED

- I. Call to Order
- II. Public Comment Period
- III. Approval of November Minutes
- IV. Financial Reports
 - a. Resolutions 2015-12 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V. Old Business
 - a. FY 2015 Audit – John Rynkiewicz, Ray Wager CPA
- VI. New Business
 - a. Sterling West – Request to Amend Subordination Agreement
 - b. **Motion to Acknowledge 27 Pay Periods in FY 2015**
- VII. Adjourn

Next Meeting – January 25, 2016