



**Urban Renewal Agency
Board of Directors Meeting**

February 17, 2016
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of January Minutes
- IV.** Financial Reports
 - a. Resolutions 2016-02 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report
 - d. Loan Status Report
- V.** Old Business
- VI.** New Business
 - a. Investment Policy – Amendment
 - b. Resolution – Requesting Payment of IDA Note
 - c. URA Application for Financial Assistance – Review Form
- VII.** Adjourn

Next Meeting – March 21, 2016