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**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
IDA | URA | SECTION 8 HOUSING**

**Board Meeting
November 17, 2008
4:30 pm**

AGENDA

I. Approval of Minutes

- Motion to approve October meeting minutes

II. Financial Reports [URA, IDA]

- Resolution 2008-11—motion authorizing payment of bills [URA]
- Reconciliation Report—review report [URA, IDA]
- Loan Status Report
- Section 8 Housing Report

III. Grant and Loan Requests

- Technical InSite LLC

IV. Old Business

- Parker Street Remediation Plan Update
- HUD 202 Project
- Global Synergy Tech—Agency upgrades

V. New Business

- Perinton Tax & Accounting Service
- EPF/LWRP Grant Award
- 2008 Financial Audit/RA Mercer
- 29 Perrin Street
- Regional IDA PR Campaign/Dixon Schwabl

VI. Adjourn

Next Meeting—December 15, 2008