

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

Board Meeting
December 15, 2008
4:30 pm

AGENDA

I. Approval of Minutes

- Motion to approve November meeting minutes

II. Financial Reports [URA, IDA]

- Resolution 2008-12—motion authorizing payment of bills [URA]
- Reconciliation Report—review report [URA, IDA]
- Loan Status Report
- Section 8 Housing Report

III. Grant and Loan Requests

IV. Old Business

- Regional IDA PR Campaign—Andree Mastrosimone
- Parker Street Redevelopment Report

V. New Business

- Audit Committee Report—Kenneth Rohr, Treasurer

VI. Adjourn

Next Meeting—January 20, 2009

MERRY CHRISTMAS and HAPPY NEW YEAR !!