

Village of Fairport
Office of Community + Economic Development

URA Board Meeting

March 24, 2009 @ 5:00 pm
(Immediately following the IDA Board Meeting)

AGENDA

- I. Approval of Minutes
 - Motion to approve February minutes

- II. Financial Reports
 - Resolution 2009-3 – motion to authorize payment of bills
 - Reconciliation Report
 - Section 8 Housing Report
 - Loan Report

- III. Old Business
 - URA Audit

- IV. New Business
 - Reserve Fund Allocation
 - URA-IDA Contract for Services

- V. Adjourn

Next Meeting – April 20, 2009 @ 5:00 pm