

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**

April 20, 2009 at 5:30 pm
(Immediately following the IDA Board Meeting)

AGENDA

- I. Approval of Minutes
 - Motion to approve March Minutes

- II. Financial Reports
 - Resolution 2009-4 – authorizing payment of bills
 - Reconciliation Report
 - Section 8 Housing Report
 - Loan Report

- III. Old Business

- IV. New Business
 - Senior Grant – Juliann Gorsuch

- V. Adjourn

Next Meeting – May 18, 2009 at 5:30 pm