

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**

June 15, 2009 at 5:30 pm
(Immediately following the IDA Board Meeting)

AGENDA

- I. Approval of Minutes
 - Motion to approve May Minutes
- II. Financial Reports
 - Resolution 2009-6 – authorizing payment of bills
 - Reconciliation Report
 - Section 8 Housing Report
 - Loan Report
- III. Old Business
- IV. New Business
 - Senior Grant Requests: O'Brien and Grube
- V. Adjourn

Next Meeting – July 20, 2009 at 5:30 pm