

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**
July 20, 2009 at 4:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve June Minutes
- II. Financial Reports
 - Resolution 2009-7 – authorizing payment of bills
 - Reconciliation Report
 - Section 8 Housing Report – Gary Fuoco, Housing Director
- III. Old Business
- IV. New Business
 - URA Audit 2010
 - URA 2010 Draft Budget
- V. Adjourn

Next Meeting – August ____, 2009