

Village of Fairport  
**Office of Community + Economic Development**

**Urban Renewal Agency  
Board of Directors Meeting**

August 18, 2009  
5:30 pm

AGENDA

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- I. Approval of Minutes
  - Motion to approve July Minutes
  
- II. Financial Reports
  - Resolution 2009-8 – authorizing payment of bills
  - Reconciliation Report
  - Section 8 Housing Report
  - Loan Report
  
- III. Old Business
  - Grant Request – Grube and O’Brien
  - Audit Committee Report – Audit Firm Selection
  
- IV. New Business
  
- V. Adjourn

*Next Meeting – September 21, 2009 at 5:30 pm*