

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**

November 2, 2009
5:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve September Minutes
- II. Financial Reports
 - Resolution 2009-10 – authorizing payment of bills
 - Reconciliation Report
- III. Old Business
 - RESTORE NY Grant - SEQR
- IV. New Business
 - Organizational Items
 - Election of Officers
 - 2009/2010 Meeting Dates
 - Approve Professional Service Contracts
 - By-Laws/Policy Reviews
 - Designate MPN as Official Newspaper
- V. Adjourn

Next Meeting – November 16, 2009 at 5:30 pm