

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**

November 16, 2009
5:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve Minutes

- II. Financial Reports
 - Resolution 2009-11 – authorizing payment of bills
 - Reconciliation Report
 - Section 8 Housing Report
 - Loan Report

- III. Old Business
 - Organizational Item: By-Laws/Policy Reviews

- IV. New Business

- V. Adjourn

Next Meeting – December 15, 2009 at 5:30 pm