

Village of Fairport
Office of Community + Economic Development

**Urban Renewal Agency
Board of Directors Meeting**

December 15, 2009

AGENDA

- I. Approval of Minutes
 - Motion to approve November Minutes
- II. Financial Reports
 - Resolution 2009-12 authorizing payment of bills
 - Reconciliation Report
 - Section 8 Housing Report
 - Loan Report
- III. Old Business
- IV. New Business
 - 2009 Audit – URA and Section 8
- V. Adjourn

Next Meeting – January 19, 2010