

Village of Fairport  
Office of Community + Economic Development

Urban Renewal Agency  
Board of Directors Meeting  
January 19, 2010  
5:30 pm

AGENDA

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Guest: Mr. Thomas Zuber, CPA, partner with Raymond F. Wager, CPA  
2009 IDA Audit Report Presentation

- I. Approval of Minutes
  - Motion to approve December 2009 Minutes
- II. Financial Reports
  - Resolution 2010-01 – authorizing payment of bills
  - Reconciliation Report
  - Section 8 Housing Report
  - Loan Report
- III. Old Business
- IV. New Business
  - 2009 Audit – Motion to accept the 2009 URA Audit Report
- V. Adjourn

*Next Meeting – February 16, 2010 at 5:30 pm*