

Village of Fairport  
Office of Community + Economic Development

Urban Renewal Agency  
Board of Directors Meeting

April 19, 2010

5:30 pm

AGENDA

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- I. Approval of Minutes
  - Motion to approve March Minutes
- II. Financial Reports
  - Resolution 2010-04 – Authorizing payment of bills
  - Reconciliation Report
  - Section 8 Housing Report
  - Loan Report
- III. Old Business
  - Loan Request: Motion to approve a \$70,000 URA loan for needed roof and siding repairs to Fairport Masonic Temple by Ken Rohr, Treasurer
- IV. New Business
  - Whistleblower Policy – Ken Rohr
- V. Adjourn

*Next Meeting – May 17, 2010 at 5:30 pm*