

Village of Fairport
Office of Community + Economic Development

Urban Renewal Agency
Board of Directors Meeting

July 26, 2010
5:30 pm

AGENDA – amended July 26, 2010

- I.** Approval of Minutes
 - a. Motion to approve June Minutes

- II.** Financial Reports
 - a. Resolution 2010-07 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Section 8 Housing Report – Approve 5-year Housing Plan
 - d. Loan Report

- III.** Old Business
 - a. Amended Loan Applications (Senior Home Improvement Grant, Home Loan)
– Audit Committee

- IV.** New Business
 - a. Board Resolution – Add Tompkins County Trust Company to list of Authorized Depositories
 - b. 2010/2011 URA Budget – Ken Rohr, Treasurer

- V.** Adjourn

Next Meeting – August 17, 2010 at 5:30 pm