

Village of Fairport  
Office of Community + Economic Development

Urban Renewal Agency  
Board of Directors Meeting

December 19, 2011  
5:00 pm

AGENDA

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- I. Approval of Minutes
  - a. Motion to approve November Minutes
  
- II. Financial Reports
  - a. Resolution 2011-12 – Authorizing Payment of Bills
  - b. Reconciliation Report
  - c. Section 8 Housing Report
  - d. Loan Status Report
  - e. Motion to Accept the 2011 URA Audit
  
- III. Old Business
  - a. Motion to Accept Property for Disposition and Redevelopment
  
- IV. New Business
  - a. Loan Request – Jeffrey Seidel, 29 Perrin Street
  - b. Farewell to Board Member Andree Mastrosimone
  
- V. Adjourn – HAPPY HOLIDAYS!!!



*Next Meeting – January 17, 2012*