

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT
IDA | URA | SECTION 8 HOUSING

Board Meeting
April 21, 2008
4:30 pm

AGENDA

I. Approval of Minutes

Motion to approve March meeting minutes [URA, IDA]

II. Financial Reports

- Resolution 2008-04—motion authorizing payment of bills [URA]
- Reconciliation Report—review report [URA, IDA]
- Housing Report—review/discuss Section 8 program [URA]

III. Grant / Loan Requests

- Kahler—Senior Grant
- Macca—Senior Grant
- 57 South Main Street Expansion—IDA commercial loan

IV. Old Business

- Audit Committee: Motion to approve recommendation authorizing two signatures on checks over \$10,000; Motion authorizing deposit of CD # 1101299346 into account #1102818258

V. New Business

VI. Adjourn

Next Meeting—Monday May 19, 2008