



Board of Directors Meeting
Friday, December 8th, 2017 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of November Minutes
- IV. Chairman's Report
 - a. Memorandum of Agreement with URA
- V. Administrator's Update
 - a. Board Member Terms
 - b. Property Reserve Next Steps
- VI. Finance Report
 - a. Financial Review
 - b. November Expenditures
 - c. 2017 Audit
- VII. Communications Report
- VIII. Policies and Procedures Post Agenda and Public Hearing
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **January 12, 2018** 1pm in Council Chambers

2018 Schedule

January 12 th	February 9 th	March 9 th	April 13 th
May 11 th	June 8 th	July 13 th	August 10 th
September 14 th	October 12 th	November 9 th	December 14 th