

**Agenda for the
May Regular Monthly Meeting of the
Board of Commissioners Victor Urban Renewal Agency**

**May 1, 2017 9:30 a.m.
Victor City Hall – Conference Room**

***AGENDA – posted
April 24, 2017***

Anyone requiring special access consideration must notify the VURA 2 days in advance of the meeting.

- 1. Call to Order – determination of a quorum (9:30 a.m.)**
- 2. Adoption of Agenda - Lance Pitman, Co-Chair**
- 3. Approval of Minutes of Previous Meeting(s) – Lance Pitman, Co-Chair**
- 4. Review of Monthly Financial Reports – Erin Gaffney, Treasurer**
- 5. Approval of Monthly Claims – Erin Gaffney, Treasurer**
- 6. FY18 Budget Planning – Erin Gaffney, Treasurer**
- 7. City Super Block Project MOU Changes – Tom Clark, Co-Chair**
- 8. Plan Amendment Considerations– Cynthia Rose, Secretary**
- 9. Board Vacancy – Lance Pitman, Co-Chair**
- 10. Approval of Bylaws (Resolution) – Lance Pitman, Co-Chair**
- 11. Board of Commissioner- Potential Conflict of Interest, Lance Pitman, Co-Chair**
- 12. Administrative Updates – Cynthia Rose, Secretary**
- 13. Adjourn VURA Meeting (10:30 a.m.)**