

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

**June 5, 2017 9:30 a.m.
Victor City Hall – Conference Room**

**AGENDA – posted
May 29, 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 – Tom Clark, Co-Chair**
- 3. Approval of Minutes of Previous Meeting(s) – Tom Clark, Co-Chair**
- 4. Review of Monthly Financial Reports – Erin Gaffney, Treasurer**
- 5. Approval of Monthly Claims – Erin Gaffney, Treasurer**
- 6. City Super Block Project MOU Changes – Tom Clark, Co-Chair**
- 7. Possible Victor Hotel Project – Tom Clark, Co-Chair**
- 8. FY18 Budget Working Session – Erin Gaffney, Treasurer**
- 9. TIF Revenue “Auditing”- Zach Smith, Commissioner**
- 10. Board Vacancy – Tom Clark, Co-Chair**
- 11. Records Retention Guidelines (Resolution) – Cynthia Rose, Secretary**
- 12. Administrative Updates – Cynthia Rose, Secretary**
- 13. Adjourn VURA Meeting (10:30 a.m.)**