

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

**July 10, 2017 9:30 a.m.
Victor City Hall – Conference Room**

***AGENDA – posted
June 30, 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. Introduction of the New VURA Commissioner – Tom Clark, Co-Chair**
- 4. Approval of Minutes of Previous Meeting(s) – Tom Clark, Co-Chair**
- 5. Review of Monthly Financial Reports – Erin Gaffney, Treasurer**
- 6. Approval of Monthly Claims – Erin Gaffney, Treasurer**
- 7. City Super Block Project Update – Tom Clark, Co-Chair**
- 8. Victor Hotel Project Update – Tom Clark, Co-Chair**
- 9. DRAFT FY18 Budget Tentative Approval – Erin Gaffney, Treasurer**
- 10. Administrative Updates – Cynthia Rose, Secretary**
- 11. Adjourn VURA Meeting (10:30 a.m.)**