

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

**September 18, 2017 9:30 a.m.
Victor City Hall – Conference Room**

***AGENDA – posted
September 13, 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 Update and Approval of Revised MOU with City – Tom Clark, Co-Chair**
- 7. Victor Hotel Project Update and Possible Approval of Funding – Tom Clark, Co-Chair**
- 8. Other City Projects – Tom Clark, Co-Chair**
- 9. Plan Amendment/New District Discussion – Tom Clark, Co-Chair**
- 10. Administrative Updates – Cynthia Rose, Secretary**
- 11. Adjourn VURA Meeting (10:30 a.m.)**