

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

**November 6, 2017 9:30 a.m.
Victor City Hall – Conference Room**

***AGENDA – posted
October 31, 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. Approval of Minutes of Previous Meeting(s) – Lance Pitman, Co-Chair**
- 3. Review of Monthly Financial Reports – Erin Gaffney, Treasurer**
- 4. Approval of Monthly Claims – Erin Gaffney, Treasurer**
- 5. City Super Block Project Update – Tom Clark, Co-Chair**
- 6. Victor Hotel Project Update – Tom Clark, Co-Chair**
- 7. Other City Projects – Tom Clark, Co-Chair**
- 8. Assessing Grant Opportunities – Tom Clark, Co-Chair**
- 9. Approval of New Administrative Contract – Lance Pitman, Co-Chair**
- 10. Administrative Updates – Cynthia Rose, Secretary**
- 11. Adjourn VURA Meeting (10:30 a.m.)**