

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

**December 4th, 2017 9:30 a.m.  
Victor City Hall – Conference Room**

***AGENDA – posted  
November 27th, 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. Introduction by New Commissioners – Tom Clark, Co-Chair (Welcome)**
- 4. Review of Monthly Financial Reports – Erin Gaffney, Secretary/Treasurer**
- 5. Approval of Monthly Claims – Erin Gaffney, Secretary/Treasurer**
- 6. City Super Block Project Update – Tom Clark, Co-Chair**
- 7. Victor Hotel Project Update – Tom Clark, Co-Chair**
- 8. Next Steps – Tom Clark, Co-Chair**
- 9. Administrative Updates – Erin Gaffney, Secretary/Treasurer**
- 10. Adjourn VURA Meeting (10:30 a.m.)**