

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

**January 15th, 2018 9:30 a.m.  
Victor City Hall – Conference Room**

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