

VURA January Regular Monthly Meeting
January Agenda Regular Monthly Meeting
of the Victor Urban Renewal Agency Board of Commissioners
January 14th, 2019
9:30 a.m.
Victor City Hall – Conference Room

Anyone requiring special access consideration must notify the VURA 2 days in advance of the meeting.

I. Opening –

- a. Call to Order - Tom Clark, Chair
- b. Determination of a quorum - Time - 9:30 a.m.
- c. Announcements - Erin Gaffney, Administrator
 - 1. Meeting with the new City Planner - Olivia Goodale, City Admin

II. Action Items -

- a. Approval of Minutes of Previous Meeting – Barb Dery, Vice Chair
- b. Approval of Monthly Claims – Erin Gaffney, Admin/Treasurer
- c. Approval to purchase a new computer for VURA that will be split with DURA - Erin Gaffney, Admin

III. Work Session –

- a. Review of Monthly Financial Reports – Erin Gaffney, Administrator
- b. Chair Updates: Projects and Finances 2019 - Tom Clark, Chair
- c. Annual Report: Discussion - Tom Clark, Chair
- d. Administrator Updates - Erin Gaffney
 - 1. Barb Dery - Signer on the account

IV. Administrative Updates -

- a. Conflict of Interest Document
- b. Commissioner and position roles/duties

V. Adjourn VURA Meeting (11:00 a.m.)

AGENDA – posted
January 7th, 2019