

**February Agenda Regular Monthly Meeting  
of the Victor Urban Renewal Agency Board of Commissioners  
February 4th, 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

**II. Action Items -**

- a. Approval of Minutes of Previous Meeting –Tom Clark, Chair
- b. Approval of Monthly Claims – Erin Gaffney, Admin/Treasurer

**III. Work Session –**

- a. Review of Monthly Financial Reports – Erin Gaffney, Administrator
- b. Annual Report: Draft Review - Tom Clark, Chair
- C. Loan Repayment Schedule - Tom Clark, Chair
- d. Administrator Updates - Erin Gaffney

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

***AGENDA – posted  
January 29th, 2019***