

**April Agenda Regular Monthly Meeting
of the Victor Urban Renewal Agency Board of Commissioners
April 1st, 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. Officer Elections – Tom Clark, Chair
- b. Approval of Public Records Designation – Erin Gaffney
- c. Approval of Minutes of Previous Meeting –Barb Dery, Vice Chair
- d. Approval of Monthly Claims – Erin Gaffney, Admin/Treasurer

III. Work Session –

- a. Review of Monthly Financial Reports – Erin Gaffney, Administrator
- b. Interest payments to the City - Tom Clark, Chair
- c. Rezone Map Amendment – Tom Clark, Chair – Ryan Krueger, Planning and Zoning
- d. Administrator Updates - Erin Gaffney

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

***AGENDA – posted
March 27th, 2019***