



BOARD OF DIRECTORS MEETING
Thursday, February 11, 2016
8:00 A.M. – IDA Conference Room

AGENDA

1.0 General Business

1.1 Roll Call

1.2 Secretary's Report

- Communications

- Reading and approval of Minutes from January 14, 2016

1.3 Treasurer's Report

- Approval of January 14, 2016 Financial Statements

- Approval of invoices and bills for Thursday, February 11, 2016

2.0 Administrative Director's Report

2.1 Monthly Report

2.2 PARIS Report. All data has been collected and input is underway.

3.0 Old Business

3.1 Administrative Assistant – Donna Johnston to start February 16th, 2016

4.0 New Business

4.1 Wetlands Mitigation Bank – research beginning.

4.2 CFA Grant \$19,000 + CDBG \$83,295 repurposed funds = Planning at GM parcel

4.3 Transit North – Getting the Committee going again.

4.4 IDA Reform – review of new policies and procedures underway with Attorney

5.0 Executive Session - Consultation with Attorney

6.0 Adjournment

NEXT MEETING: Thursday, March 10th, 2016