



**REGULAR MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JUNE 25, 2019
9:30 A.M.**

AGENDA

GENERAL

- | | |
|--|----------------------------|
| I. Call to Order | Linda Forte
Chairperson |
| II. Approval of Minutes of October 23, 2018 Meeting
(Resolution)
Attachment "A" | Linda Forte |
| III. Acceptance of Treasurer's Report for October 2018
through May 2019
(Resolution)
Attachment "B" | Elizabeth Brinson |

ADMINISTRATION

- | | |
|---|------------------|
| I. Director's Report
(For Information Only)
Attachment "C" | Jennifer Kanalos |
| II. LDFA Budget for FY 2019-2020
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. Amendment of LDFA/DEGC Contract for FY 2019-2020
(Resolution)
Attachment "E" | Jennifer Kanalos |
| IV. Election of Officers
(Resolution)
Attachment "F" | Jennifer Kanalos |
| V. Regular LDFA Board Meetings for FY 2019-2020
(Resolution)
Attachment "G" | Jennifer Kanalos |

PROJECTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT