

SPECIAL MEETING OF THE BOARD OF DIRECTORS LOCAL DEVELOPMENT FINANCE AUTHORITY TUESDAY, DECEMBER 12, 2017 9:15 a.m.

AGENDA

GENERAL

I. Call to Order Linda Forte

Chairperson

II. Minutes of July 25, 2017 Special Meeting Linda Forte

(Resolution)
Attachment "A"

III. Acceptance of Treasurer's Report for Elizabeth Brinson

July through October 2017

(Resolutions)
Attachment "B"

ADMINISTRATION

I. Receipt of Audited Financial Statements for Jennifer Kanalos FY 2016-17 (Resolution)

Attachment "C"

PROJECTS

I. Director's Report Jennifer Kanalos (For Information Only)

Attachment "D"

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT