SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JUNE 19, 2018
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Linda Forte
   Chairperson

II. Approval of Minutes of December 12, 2017 Meeting
    (Resolution)
    Attachment “A”
    Linda Forte

III. Acceptance of Treasurer’s Report for November
     2017 through May 2018
     (Resolutions)
     Attachment “B”
     Elizabeth Brinson

ADMINISTRATION

I. Director’s Report
   (For Information Only)
   Attachment “C”
   Jennifer Kanalos

II. LDFA Budget for FY 2018-2019
    (Resolution)
    Attachment “D”
    Jennifer Kanalos

III. Amendment of LDFA/DEGC Contract for FY 2018-2019
     (Resolution)
     Attachment “E”
     Jennifer Kanalos

IV. Election of Officers
    (Resolution)
    Attachment “F”
    Jennifer Kanalos

V. Regular LDFA Board Meetings for FY 2018-2019
   (Resolution)
   Attachment “G”
   Jennifer Kanalos

VI. Debt Service Coverage Projections
    (For Information Only)
    Attachment “H”
    Jennifer Kanalos
PROJECTS

1. Report of Actions Taken Under the Delegation of Authority
   (For Information Only)
   Attachment “I”

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT