



**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

- I. Report of Actions Taken Under the Delegation of Authority Jennifer Kanalas
(For Information Only)
Attachment "I"

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT