



Fountain Urban Renewal Authority Commission Meeting

Wednesday, September 28, 2016, 6:00 pm

Fountain City Hall, 116 S. Main Street

1W Conference Room – City Hall

AGENDA

- I. Call to Order
- II. Approve Minutes
 1. General Meeting August 24, 2016
- III. Updates
 1. Downtown Events Association (DEA) Donation
 - i. October 11, 2016 @ City Council
 2. SCI Open House
 - i. Q1 2017
- IV. Finance Accounting
 1. Monthly Financial Overview
 2. Best & Brightest Intern 2017 Extension
 3. Lending Timeline
 - i. City Note Resolution
 1. A Resolution approving Amendment No. 5 to the Cooperation Agreement between the City of Fountain and the Fountain Urban Renewal Authority and Authorizing Execution of a Note in connection therewith
 4. September Payables
- V. Upcoming Events & Announcements

ADJOURN

NEXT FURA MEETING: Last Wednesday of the month at 6 pm at City Hall – October 26, 2016