



## **Fountain Urban Renewal Authority Commission Meeting**

Wednesday, January 31, 2018 6:00 pm

Fountain City Hall, 116 S. Main Street

1N Conference Room – City Hall

### **AGENDA**

#### **I. Call to Order**

#### **II. Approve Minutes**

1. General Meeting December 20, 2017

#### **III. New Items**

1. Board Liability Insurance
2. Property Leases
3. Property Management

#### **IV. Updates**

1. South Academy Highlands
2. Woodmen Hall

#### **V. Finance**

1. CLA Financial Overview
2. 2017 Audit and City Reporting
3. Project Administration
4. January Payables

#### **VI. Upcoming Events & Announcements**

1. February 21, 2018; *Olde Town/Gateway Open House with businesses 8am-9am City Hall*

### **ADJOURN**

End of Year FURA meetings: Last Wednesday of the month ; February 28, 2018