



**MEETING OF THE BOARD OF DIRECTORS  
LOCAL DEVELOPMENT FINANCE AUTHORITY  
TUESDAY, OCTOBER 23, 2018  
9:30 a.m.**

**AGENDA**

**GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Approval of Minutes of June 19, 2018 Special Meeting<br>(Resolution)<br>Attachment "A"                 | Linda Forte                |
| III. | Acceptance of Treasurer's Report for June through<br>September 2018<br>(Resolutions)<br>Attachment "B" | Glen Long, Jr.             |

**ADMINISTRATION**

- |     |  |                  |
|-----|--|------------------|
| I.  | Acceptance of UDAG Funds and Plan of<br>Supplemental Funding for Debt Service<br>(Resolution)<br>Attachment "C"                            | Glen Long, Jr.   |
| II. | Receipt of Audited Financial Statements and<br>Management Report for Fiscal Year Ending<br>June 30, 2018<br>(Resolution)<br>Attachment "D" | Jennifer Kanalos |

**PROJECTS**

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**