



## Infrastructure Finance Authority Board Meeting

Friday, December 7, 2018

10:00 am–12:00 pm

Business Oregon

775 Summer St NE, Suite 200

Salem, OR 97301

Conference Room 201–Second Floor

Call in number 1-888-636-3807/Access code 967837

### AGENDA

Time	Item	Presenter
10:00 am–10:10 am	<b>Welcome, Introductions &amp; Minutes</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Election of Officers</li><li>• Public Comments</li><li>• Action: Approval August 3, 2018, Minutes</li></ul>	Chair Iverson Chair Iverson Chair Elect Chair Elect
10:10 am–10:40 am	<b>City of Seaside</b> <ul style="list-style-type: none"><li>• \$5,000,000 Special Public Works Fund</li></ul>	Melanie Olson Mark Winstanley, City Manager
10:40 am–11:10 am	<b>Prairie City</b> <ul style="list-style-type: none"><li>• \$1,500,000 Water/Wastewater Program</li></ul>	Scott Fairley Jim Hamsher, Mayor David Wildman, Anderson Perry
11:10 am–11:15 pm	<b>Lunches/Break</b>	
11:15 am–11:45 pm	<b>Agency/Economic Development Update</b>	Chris Cummings
11:45 am–12:00 pm	<b>Other Business</b> <ul style="list-style-type: none"><li>• Financials</li><li>• Board Comments</li><li>• 2019 Board Dates</li><li>• Next Meeting: February 1, 2019, Salem</li></ul>	Chris Cummings All Chair Elect Chair Elect
12:00 pm	<b>Adjourn</b>	Chair Elect

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986–0117.