

Village of Fairport
Office of Community + Economic Development

IDA Board Meeting
March 24, 2009 @ 4:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve February minutes

- II. Financial Reports
 - Resolution 2009-3 – motion to authorize payment of bills
 - Reconciliation Report

- III. Old Business
 - PAAA additional training offered
 - Restore NY funding
 - NYS DOS Grant intact

- IV. New Business
 - Erie Canal Boat Company request
 - Audit Committee Report – Kenneth Rohr, Treasurer
 - Investment update from AM&M, Reserve Fund Allocation, RFP for Audit Services
 - Annual contribution to Village
 - Discussion – Incentive Guidelines/Policy
 - Density/Mixed Use, Historic Preservation, Equity/Venture Loans

- V. Adjourn

Next Meeting – April 20, 2009 @ 4:30 pm