

Village of Fairport
Office of Community + Economic Development

**Industrial Development Agency
Board of Directors Meeting**
June 15, 2009 at 4:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve May Minutes

- II. Financial Reports
 - Resolution 2009-6 – authorizing payment of bills
 - Reconciliation Report

- III. Old Business
 - Southeast Docking Project Update

- IV. New Business
 - Audit Committee Report – Ken Rohr, Treasurer
2010 Draft Budget, 2010 Audit Services RFP

- V. Adjourn

Next Meeting – July 20, 2009 at 4:30 pm