

Village of Fairport  
**Office of Community + Economic Development**

**Industrial Development Agency  
Board of Directors Meeting**  
July 20, 2009

**AGENDA**

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- I. Approval of Minutes
  - Motion to approve June Minutes
- II. Financial Reports
  - Resolution 2009-7 – authorizing payment of bills
  - Reconciliation Report
- III. Old Business
  - Parker Street: Estimates for Asbestos Abatement/Demolition
  - Personnel Policy Reviews
- IV. New Business
  - Audit Committee Report – Ken Rohr, Treasurer  
2010 Draft Budget, Audit Services Contract
- V. Adjourn

*Next Meeting – August \_\_\_\_, 2009*