

Village of Fairport
Office of Community + Economic Development

**Industrial Development Agency
Board of Directors Meeting**

September 21, 2009
4:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve August Minutes
- II. Financial Reports
 - Resolution 2009-9 – authorizing payment of bills
 - Reconciliation Report
- III. Old Business
- IV. New Business
 - The Box Factory Refinancing – Borrowing Resolution
- V. Adjourn

Next Meeting – October 19, 2009 at 4:30 pm