

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

**Industrial Development Agency  
Board of Directors Meeting**

November 16, 2009  
4:30 pm

**AGENDA**

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- I. Approval of Minutes
  - Motion to approve October Minutes
- II. Financial Reports
  - Resolution 2009-11 – authorizing payment of bills
  - Reconciliation Report
- III. Old Business
  - Organizational Item: By-Laws/Policy Reviews
- IV. New Business
- V. Adjourn

*Next Meeting – December 15, 2009 at 4:30 pm*