

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency  
Board of Directors Meeting**

December 15, 2009

AGENDA

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I. Approval of Minutes

- Motion to approve November Minutes

II. Financial Reports

- Resolution 2009-12 authorizing payment of bills
- Reconciliation Report

III. Old Business

- Parker Street Redevelopment Update
- Pathstone Senior Housing Project Update

IV. New Business

- 2009 Audit – IDA

V. Adjourn

*Next Meeting – January 19, 2010*