

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting
January 19, 2010
4:30 pm

AGENDA

Guest: Mr. Thomas Zuber, CPA, partner with Raymond F. Wager, CPA
2009 IDA Audit Report Presentation

- I. Approval of Minutes
 - Motion to approve December 2009 Minutes
- II. Financial Reports
 - Resolution 2010-01 – Authorizing payment of bills
 - Reconciliation Report
- III. Old Business
 - Motion to move to Executive Session to discuss the acquisition of real property
- IV. New Business
 - 2009 Audit – Motion to formally accept the 2009 IDA Audit Report
- V. Adjourn

Next Meeting – February 16, 2010 at 4:30 pm