

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**

Board of Directors Meeting

February 16, 2010

4:30 pm

AGENDA

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Guest: Ms. Joan McCarthy, AM&M Financial  
Investment Portfolio Update

- I. Approval of Minutes
  - Motion to approve January Minutes
- II. Financial Reports
  - Resolution 2010-02 – Authorizing payment of bills
  - Reconciliation Report
- III. Old Business
- IV. New Business
  - Public Authorities Reform Act of 2009 (PARA)
- V. Adjourn

The regular Board Meeting will be followed by a Strategic Planning Session.

*Next Meeting – March 15, 2010 at 4:30 pm*