

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**

Board of Directors Meeting

March 15, 2010

4:30 pm

AGENDA

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- I. Approval of Minutes
  - Motion to approve February Minutes
- II. Financial Reports
  - Resolution 2010-03 – Authorizing payment of bills
  - Reconciliation Report
- III. Old Business
  - Parker Street Remediation
- IV. New Business
  - IDA Cost Recovery Tax
  - CountryMax Easement
- V. Adjourn

*Next Meeting – April 19, 2010 at 4:30 pm*