

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

April 19, 2010
4:30 pm

AGENDA

- I. Approval of Minutes
 - Motion to approve March Minutes
- II. Financial Reports
 - Resolution 2010-04 – Authorizing payment of bills
 - Reconciliation Report
- III. Old Business
 - Parker Street Soil Remediation
 - IDA Cost Recovery Tax
- IV. New Business
 - Whistleblower Policy – Ken Rohr
 - IDA Reserve Funds – Ken Rohr
 - Executive Session – Motion to move to executive session to discuss acquisition of real property
- V. Adjourn

Next Meeting – May 17, 2010 at 4:30 pm