

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

May 17, 2010
4:30 pm

AGENDA

- I. CountryMax Expansion and Request for Utility Easement
 - Guest: Greg McMahon, McMahon and LaRue Engineers
- II. Approval of Minutes
 - Motion to approve April Minutes
- III. Financial Reports
 - Resolution 2010-05 – Authorizing Payment of Bills
 - Reconciliation Report
- IV. Old Business
 - Executive Session to discuss Real Property Acquisition
- V. New Business
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- VI. Adjourn

Next Meeting – June 21, 2010 at 4:30 pm