

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**  
Board of Directors Meeting

June 21, 2010  
4:30 pm

AGENDA

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- I. Executive Session
  - Motion to move to Executive Session to discuss Acquisition of Real Property
- II. Approval of Minutes
  - Motion to approve May Minutes
- III. Financial Reports
  - Resolution 2010-06 – Authorizing Payment of Bills
  - Reconciliation Report
- IV. Old Business – Project Reports
  - Parker Street Redevelopment
    - LaBella Corrective Action Report – June 2010
    - Update of Permitting Process – DOS, DEC, ACOE, NYSCC
  - First Baptist Church / Pathstone Redevelopment Project
    - Ownership of Shared Parking Concept
- V. New Business
  - Year-To-Date Budget Review – Ken Rohr, Treasurer
- VI. Adjourn

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