

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

July 26, 2010
4:30 pm

AGENDA – amended July 26, 2010

- I.** Approval of Minutes
 - a. Motion to approve June Minutes

- II.** Financial Reports
 - a. Resolution 2010-07 – Authorizing Payment of Bills
 - b. Reconciliation Report

- III.** Old Business
 - a. Project Reports – See attached Summary
 - b. Fairport Library – Request for Economic Impact Study

- IV.** New Business
 - a. Board Resolution – Add Tompkins County Trust Company to list of Authorized Depositories
 - b. 2010/2011 IDA Budget – Ken Rohr, Treasurer
 - c. Executive Session to discuss Property Disposition

- V.** Adjourn

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