

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

December 20, 2010
4:30 pm

- I. Approval of Minutes
 - a. Motion to approve November Minutes

- II. Financial Reports
 - a. Resolution 2010-12 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. 2010 Audit – Ken Rohr, Treasurer

- III. Old Business
 - a. Commercial Loan – Kincaid Inc.

- IV. New Business
 - a. Fairport Village Partnership – Evaluation
 - b. Request for Matching Funds for Tree Board

- V. Adjourn

Next Meeting – January 18, 2011 at 4:30 pm