

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**  
Board of Directors Meeting

December 19, 2011  
4:30 pm

AGENDA

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- I. Approval of Minutes
  - a. Motion to approve November Minutes
  
- II. Financial Reports
  - a. Resolution 2011-12 – Authorizing Payment of Bills
  - b. Reconciliation Report
  - c. Motion to Accept the 2011 IDA Audit
  
- III. Old Business
  - a. Motion to Transfer Property to Urban Renewal Agency for Residential Redevelopment
  - b. Report on Meeting with Village Representatives
  
- IV. New Business
  - a. Farewell to Board Member Andree Mastrosimone
  
- V. Adjourn – HAPPY HOLIDAYS!!!



*Next Meeting – January 17, 2012*