

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**  
Board of Directors Meeting

February 19, 2013  
5:00 pm

Compagnie Brick Oven Bistro, 80 North Main Street, Fairport

AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of January Minutes
- IV. Financial Reports
  - a. Resolution 2013-02 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V. Old Business
  - a. Project Updates
- VI. New Business
  - a. Annual Planning Session
- VII. Adjourn

*Next Meeting – March 18, 2013*