

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

April 22, 2013
4:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Approval of March Minutes
- IV. Financial Reports
 - a. Resolution 2013-04 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Loan Status Report
- V. Old Business
 - a. Project Updates
- VI. New Business
 - a. Motion to Adopt Online Banking Policy
- VII. Adjourn

Next Meeting – May 20, 2013