

Village of Fairport  
Office of Community + Economic Development

**Industrial Development Agency**  
Board of Directors Meeting

May 20, 2013  
4:30 pm

AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of April Minutes
- IV. Financial Reports
  - a. Resolution 2013-05 – Authorizing Payment of Bills
  - b. Reconciliation Report
  - c. Loan Status Report
- V. Old Business
  - a. South Bank and Parker Street Construction Updates
- VI. New Business
  - a. Motion to Approve Refreshment and Meal Policy Revision
- VII. Adjourn

*Next Meeting – June 17, 2013*