

Village of Fairport
Office of Community + Economic Development

Industrial Development Agency
Board of Directors Meeting

November 18, 2013
4:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Guest Presentation: Megan Burke (CFP) and Brian Murphy (Associate)
Tompkins Financial Advisors
- IV. Approval of October Minutes
- V. Financial Reports
 - a. Resolution 2013-11 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Audit Update
- VI. Old Business
 - a. Riedman Development – Request for 30-day extension on contract to perform additional design work. Board motion necessary in order to extend contract for 30 days.
 - b. NYS Canal Corporation – Motion authorizing the Executive Director to sign and execute a contract and deed and any other necessary documents to acquire the abandoned lands of the NYS Canal Corporation from Parker Street to Church Street as referenced in the summary appraisal #BC110015.
- VII. Adjourn

Next Meeting – December 16, 2013