



**Industrial Development Agency**  
Board of Directors Meeting

March 17, 2014  
5:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of February Minutes
- IV.** Financial Reports
  - a. Resolution 2014-03 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
  - a. Riedman LLC Update
- VI.** New Business
  - a. Office of State Comptroller Audit of Fairport IDA
- VII.** Adjourn

*Next Meeting – April 21, 2014*