



Industrial Development Agency
Board of Directors Meeting

April 21, 2014
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of March Minutes
- IV.** Financial Reports
 - a. Resolution 2014-04 – Authorizing Payment of Bills
 - b. Reconciliation Report
- V.** Old Business
 - a. Riedman LLC – Update
 - b. Office of State Comptroller Audit of Fairport IDA – Update
- VI.** New Business
 - a. Thomas Creek Wetlands Phase II – Motion to Approve Concept Sketch Update
- VII.** Adjourn

Next Meeting – May 19, 2014