



**Industrial Development Agency**  
Board of Directors Meeting

December 15, 2014  
5:00 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of November Minutes
- IV.** Financial Reports
  - a. Resolution 2014-12 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
  - a. Spoleta Construction – Project Financing
  - b. Clarifying Resolutions – East Pattern & Model Corp., Fairport Fitness LLC, Veterans Memorial Reconstruction
- VI.** New Business
  - a. Draft Audit FY 2014 – Motion to Accept
  - b. Thomas Creek Wetlands Phase II – CFA Award
- VII.** Adjourn

*Next Meeting – January 20, 2015*