



**Industrial Development Agency**  
Board of Directors Meeting

July 20, 2015  
4:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of June 16 and July 1 Minutes
- IV.** Financial Reports
  - a. Resolution 2015-07 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
  - a. Spoleta Development – High Street Senior Apartments  
(Mike Spoleta, Mike Tremiti, Betsy Brugg)
  - b. BME Associates – Main Street Streetscape Plan Update  
(Andrew Spencer)
- VI.** New Business
  - a. Rochester Boat Club – Proposed Crew Facility on North Bank
  - b. Review/Approval of 2016 Budget
- VII.** Adjourn

*Next Meeting – August 17, 2015*