



**Industrial Development Agency**  
Board of Directors Meeting

November 21, 2016  
4:30 pm

## AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of October 17, 2016 Minutes
- IV. Financial Reports
  - a. Resolution 2016-11 – Authorizing Payment of Bills
  - b. Financial Statements
  - c. Investment Report
  - d. Loan Status Report
- V. Old Business
  - a. North Main Street Parking Lot – Redevelopment
  - b. Thomas Creek Wetland Parcel – Update
  - c. Proposed Management Services Agreement Fairport IDA/URA
- VI. New Business
  - a. Audit Committee Report
    - Recommendation to Approve Auditor Engagement Letter
    - Recommendation to Amend Deposit and Investment Policy
  - b. Year-End Audit – Unearned Revenue
- VII. Adjourn

*Next Meeting – December 19, 2016*