

**FINGER LAKES ECONOMIC DEVELOPMENT CENTER
1 KEUKA BUSINESS PARK
PENN YAN, NY 14527**

REGULAR MEETING

**Wednesday, April 20, 2016
7:30 AM**

AGENDA

Estimated Time (1.00 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Reading and Approval of Minutes
March 16, 2016
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
 - i. Crooked Lake Management Lease Renewal
 - ii. Intek Fabrication Public Hearing Resolution
 - iii. Second Floor Carpet Bids
 - iv. Marchionda's Excavating's Loan Request
 - v. Pending Loan – 4 M – Moravec's
 - vi. Pending Loan – Hulling's Hulls
9. Next Meeting: May 18, 2016
10. Adjournment