

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

**REGULAR MEETING**

**Wednesday, August 17, 2016  
7:30 AM**

***AGENDA***

Estimated Time (1.00 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Approval of Minutes  
July 20, 2016
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
  - i. N. Kendall Wines Loan Request
  - ii. SEQR Resolution – 4M Rebuilt, LLC
  - iii. Approving Resolution – 4M Rebuilt, LLC
  - iv. Greenidge Generation, LLC – PILOT Approval Resolution
  - v. Greenidge Pipeline, LLC – PILOT Approval Resolution
  - vi. KanPak STE Extension
  - vii. Dailey Electric Service Contract
9. Next Meeting: September 21, 2016
10. Adjournment

