

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

REGULAR MEETING

**Wednesday, December 16, 2015
8:00 AM**

AGENDA

Estimated Time (1.25 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Reading and Approval of Minutes
November 19, 2015
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
 - i. Finger Lakes Rail PILOT
 - ii. Bushner Photography Land Sale
 - iii. Highland Cellars Mobile Services Loan Request
 - iv. Crestwood Children’s Center division of Hillside Lease Renewal
 - v. Crooked Lake Management Lease Renewal
 - vi. Intek Fabrications Lease
 - vii. Kan-Pak Lease
9. Next Meeting: January 20, 2016
10. Adjournment

