

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

REGULAR MEETING

**Wednesday, January 27, 2016
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
December 16, 2015
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
 - i. REI REI PILOT
8. New Business
 - i. Election of Officers
 - ii. Horizon Park Land Sale
9. Next Meeting: February 17, 2016
10. Adjournment