

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

**REGULAR MEETING**

**Wednesday, March 16, 2016  
8:00 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  
January 27, 2016
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
  - i. Frost Vines Subordination
8. New Business
  - i. Jensen Brothers Lease Renewal
  - ii. Dr. Shapiro Lease Renewal
  - iii. Powell Lane Release
  - iv. 2015 Audit Presentation
9. Next Meeting: April 20, 2016
10. Adjournment

