

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

REGULAR MEETING

**Wednesday, May 18, 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
 April 20, 2016
 May 11, 2016
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
 - i. Vineyard View Loan Request
 - ii. Extension of FLX International Lease
 - iii. 4-M Public Hearing Resolution
 - iv. Support of Public Transportation
 - v. Sponsorship of 2016 NYS EDC Annual Meeting
 - vi. B25 Studios, LLC SEQR Resolution
 - vii. B25 Studios, LLC Approving Resolution
9. Next Meeting: June 15, 2016
10. Adjournment

