

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

REGULAR MEETING

**Wednesday, November 18, 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
October 21, 2015
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
 - i. Greenidge Generation Holdings. LLC Public Hearing Resolution
 - ii. Catholic Charities Kinship Lease Renewal
 - iii. Robert Knapp, OTR/L Lease
 - iv. Torngat Construction Lease Renewal
 - v. Kan-Pak, LLC SEQR Resolution
 - vi. Kan-Pak, LLC Approving Resolution
 - vii. JAVA-Gourmet SEQR Resolution
 - viii. JAVA-Gourmet Approving Resolution
 - ix. Lease Update
9. Next Meeting: December 16, 2015
10. Adjournment

