

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

REGULAR MEETING

**Wednesday, October 21, 2015
8:00 AM**

AGENDA

Estimated Time (1.50 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Reading and Approval of Minutes
September 16, 2015
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
 - i. FLACRA Lease Renewal
 - ii. Synchronicity1, LLC Lease Renewal
 - iii. FLX International Lease
 - iv. 2016 Budget Approval
 - v. Keuka Commons, LLC SEQR Resolution
 - vi. Keuka Commons, LLC Approving Resolution
 - vii. Kan-Pak, LLC SEQR Resolution
 - viii. Kan-Pak, LLC Approving Resolution
9. Next Meeting: November 18, 2015
10. Adjournment

