

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

REGULAR MEETING

**Wednesday, September 16, 2015
8:00 AM**

AGENDA

Estimated Time (1.50 Hours)

1. Call to Order/Introduction of Guests
2. Reading and Approval of Minutes
August 19, 2015
3. Changes in the Agenda
4. Finance Committee Report
5. Management Report Review
6. Old Business
7. New Business
 - i. Roof Bids
 - ii. Lakeview Organic Grain Lease
 - iii. Kan Pak Public Hearing Resolution
 - iv. FL Rail Tolling Agreement Extension
 - v. Loan Request – Finger Lakes Museum
 - vi. Update Check Signing Policy
 - vii. Abtex Corp. SEQR Resolution
 - viii. Abtex Corp. Approving Resolution
8. Executive Session if needed
9. Next Meeting: October 21, 2015
10. Adjournment

