

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

**REGULAR MEETING**

**Wednesday, September 21, 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  
August 17, 2016
4. Changes in the Agenda
5. Finance Committee Report
6. Management Report Review
7. Old Business
8. New Business
  - i. 2016-2018 Audit Bids
  - ii. 2016-2018 KBP Snow Plowing Bids
  - iii. KBP Backflow Prevention Replacement Bids
  - iv. Approving Resolution – Uniform Criteria & Other Requirements of 2015 IDA Reform Legislation
9. Next Meeting: October 19, 2016
10. Adjournment