

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

REGULAR MEETING

**Wednesday, December 20, 2023
8:30 A.M.**

AGENDA

Estimated Time (1.0 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session
3. Approval of Minutes
November 15, 2023
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. Pending Loan – Anka Ventures, LLC
 - ii. Pending Loan
 - iii. Pending Loan
 - iv. Loan Modification – Giving Tree Cidery, LLC
 - v. Loan Modification – Fleur Enterprises, LLC
 - vi. Kuehne Construction Lease Renewal
9. Next Meeting: January 17, 2024
10. Adjournment