

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

REGULAR MEETING

**Wednesday, February 21, 2024
8:34 A.M.**

AGENDA

Estimated Time (1.0 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session
3. Approval of Minutes
January 17, 2024
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. CD Renewal
 - ii. Bank Signers
 - iii. Leases
David Hansen, CPA
LC Whitford Company
 - iv. ANKA Ventures Term Modification
9. Next Meeting: March 20, 2024
10. Adjournment