

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

REGULAR MEETING

**Wednesday, January 17, 2024
8:30 A.M.**

AGENDA

Estimated Time (1.0 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session
3. Approval of Minutes
December 20, 2023
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. Leases
 - ii. Revised 2024 Budget Approval
9. Next Meeting: February 21, 2024/alternative date
10. Adjournment