

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

REGULAR & ANNUAL MEETING

**Wednesday, March 20, 2024
8:34 A.M.**

AGENDA

Estimated Time (1.0 Hour)

1. Call to Order/Introduction of Guests
2. Executive Session
3. Approval of Minutes
February 21, 2024
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. 2023 Audit Presentation
 - ii. Upstate Brewing Loan Modification
 - iii. Aqua Source, Inc. Lease Renewal
8. Next Meeting: April 17, 2024
9. Adjournment