

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

REGULAR MEETING

**Wednesday, November 16, 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
October 18, 2023
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. Limar, Inc. Initial Resolution
 - ii. Horning Solar, LLC Final Resolution
 - iii. Martin Solar, LLC Final Resolution
 - iv. Penn Yan Solar, LLC – Ownership Structure Consent
 - v. Electronic Access Device – KBP
 - vi. KBP Snowplowing
9. Next Meeting: December 20, 2023
10. Adjournment