

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

REGULAR MEETING

**Wednesday, October 18, 2023
8:34 A.M.**

AGENDA

Estimated Time (1.0 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session
3. Approval of Minutes
September 20, 2023
4. Changes in the Agenda
5. Finance Report
6. Status Report Review
7. Action Items
 - i. 2023 Budget Approval
 - ii. Pending Loan
 - iii. Pending Loan
 - iv. Horning Solar, LLC Initial Resolution
 - v. Martin Solar, LLC Initial Resolution
 - vi. Canandaigua Shores/Hamilton Street Parkland Estates Final Resolution
 - vii. Frost Wines, LLC Final Resolution
9. Next Meeting: November 15, 2023
10. Adjournment