

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

REGULAR MEETING

**Wednesday, September 18, 2019
8:00 AM**

AGENDA

Estimated Time (1.0 Hours)

1. Call to Order/Introduction of Guests
2. Executive Session – if needed
3. Approval of Minutes
 - August 21, 2019
 - September 6, 2019
4. Changes in the Agenda
5. Finance Report
6. Management Report Review
7. Old Business
8. New Business
 - i. Keuka Gardens Associates, LLC Sales Tax Exemption Extension
 - ii. Savour Finger Lakes, LLC SEQR Resolution
 - iii. Savour Finger Lakes, LLC Approving Resolution
 - iv. Savour Finger Lakes Loan Request
 - v. SBDC Lease
 - vi. Hop Processor
9. Next Meeting: October 16, 2019
10. Adjournment