

Glens Falls Civic Development Corporation
City Hall – 42 Ridge Street
2nd Floor- Mayor's Conference Room
Glens Falls NY 12801

Agenda
January 12, 2017
MEETING AT 7:30 A.M.

Welcome – Chairman Calogero

1. Approval of Regular Meeting November 10, 2016 minutes.
2. Activity Update.
3. Approve invoices to be paid:
 - a. Fitzgerald Morris Baker & Firth - \$176.00
 - b. McCarthy & Conlon LLP – \$100.00
4. Amend CDC By-Laws regarding action by CDC Board and delete by-laws allowing action by consent without a meeting.
5. Approve quarterly meeting dates in 2017, April 13th, July 13th, October 12th, at 7:30 a.m. unless CDC business requires a monthly meeting with notification of meeting to be taken place to public and media.
6. Next CDC MEETING is Thursday, Annual Meeting – April 13th, 2017 and quarterly thereafter at 7:30 a.m. at Mayor's Conference Room, 42 Ridge Street, prior to IDA meeting.

Adjourn