

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

7:30 a.m. Meeting

AT CITY HALL – 42 RIDGE STREET

2ND FLOOR – MAYOR’S CONFERENCE ROOM

Thursday, January 12, 2017

AGENDA

Welcome – Chair Calogero

1. Roll Call. Determination of quorum.
2. Approval of December 8th, 2016 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
 - Payment of Bills:
 - i. Advokate, LLC - \$375.00
 - ii. Fitzgerald Morris Baker & Firth - \$1,022.75
 - iii. The Chronicle - \$351.00
 - iv. Goldstar at Ridge Hall- \$275.00(DRI)
 - v. McCarthy & Conlon - \$1,100.00
 - vi. Musick Designs - \$60.00
 - vii. NADO - \$500.00
 - viii. Pepe Productions - \$50.00
 - ix. The Post Star - \$354.28
6. Monthly Financial Statement – December 2016
7. Old Business:
8. New Business:
 - a. Establish dates for year 2017 for IDA and LDC meetings on Thursdays, February 9, March 9, April 13, May 11, June 8, July 13, September 14, October 12, November 9, December 14 at 7:30 a.m. at City Hall, 2nd Floor, Mayor’s Conference Room.
9. Resolutions:
 - a. Authorization to undertake grant applications for NYSDEC Urban Forestry Grant not to exceed \$5,000.00.
10. **NEXT MEETING WILL BE February 9th, 2017 AT 7:30 A.M at 42 Ridge Street, Mayor’s Conference Room**
Adjourn