

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

7:30 a.m. Meeting

AT CITY HALL – 42 RIDGE STREET

2ND FLOOR – MAYOR’S CONFERENCE ROOM

Thursday, February 9th, 2017

AGENDA

Welcome – Chair Calogero

1. Roll Call. Determination of quorum.
2. Approval of January 12, 2017 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
 - Payment of Bills:
 - i. The Chronicle - \$967.00 (DRI)
 - ii. Advokate - \$337.50 (DRI)
 - iii. Fitzgerald Morris Baker & Firth - \$64.00
 - iv. Goldstar at Ridge Hall- \$287.50(DRI)
 - v. Harris Beach - \$2,765.00(DRI)
 - vi. McCarthy & Conlon - \$520.00
 - vii. Samanthas Café - \$170.00 (DRI)
 - viii. Whittemore Downen & Ricciardelli -\$3,395.00
6. Monthly Financial Statement – January 2017
7. Old Business:
 - Post Office Project
8. New Business:
9. Resolutions:
 - A. Authorization to approve yearly contract with EDC and IDA.
 - B Authorization for RFP for CPA assistance in preparation for CFA parking garage funds grant reimbursement.
10. **NEXT MEETING WILL BE March 9th, 2017 AT 7:30 A.M at 42 Ridge Street, Mayor’s Conference Room**
Adjourn