

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY**

**7:30 a.m. Meeting**

**AT CITY HALL – 42 RIDGE STREET**

**2<sup>ND</sup> FLOOR – MAYOR’S CONFERENCE ROOM**

**Thursday, April 13th, 2017**

**REGULAR MEETING  
AGENDA**

**Welcome – Chair Calogero**

1. Roll Call. Determination of quorum.
2. Approval of March 9<sup>th</sup>, 2017 all meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
  - Payment of Bills:
    - i. Fitzgerald Morris Baker & Firth - \$352.00
    - ii. McCarthy & Conlon - \$700.00
    - iii. Musick Designs - \$200.00
    - iv. The Post Star - \$525.72
    - v. Pepe Productions - \$350.00 (DRI Meeting)
    - vi. Whittemore Downen & Ricciardelli - \$3,500.00(final audit bill)
6. Monthly Financial Statement – March 2017
7. Old Business:
  - Labor Policy
8. New Business:
9. Resolutions:
10. **NEXT MEETING WILL BE May 11<sup>th</sup>, 2017 AT 7:30 A.M at 42 Ridge Street,  
Mayor’s Conference Room**  
Adjourn