

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

7:30 a.m. Meeting

AT CITY HALL – 42 RIDGE STREET

2ND FLOOR – MAYOR’S CONFERENCE ROOM

Thursday, May 11th, 2017

REGULAR MEETING

AGENDA

Welcome – Chair Calogero

1. Roll Call. Determination of quorum.
2. Approval of April 13, 2017 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
 - Payment of Bills:
 - i. Fitzgerald Morris Baker & Firth - \$592.00
 - ii. FEDEX - \$27.00
 - iii. Downtown Exchange - \$236.50
 - iv. GoldStar - \$69.10
 - v. McCarthy & Conlon - \$400.00
 - vi. Musick Designs - \$ 180.00
 - vii. Pepe Productions - \$300.00
6. Monthly Financial Statement – April 2017
7. Old Business:
 - Labor Policy Adoption – Pilot Program
8. New Business:
9. Resolutions:
 - A. Authorize preparation and submittal of funding application for NYS Grants, NY Consolidated Funding Program (CFA Round 7, Urban Revitalization Investment, Restore, Main Street, Federal Grants, Not for Profits and Private Foundations Grants (where applicable) in designated program areas and that costs of the applications where permissible be shared by the Glens Falls Industrial Development Agency and the Greater Glens Falls Local Development Corporation and City of Glens Falls.
10. **NEXT MEETING WILL BE JUNE 8th, 2017 AT 7:30 A.M at 42 Ridge Street, Mayor’s Conference Room**
Adjourn