

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

7:30 a.m. Meeting

AT CITY HALL – 42 RIDGE STREET

2ND FLOOR – MAYOR’S CONFERENCE ROOM

Thursday, June 8th, 2017

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

1. Roll Call. Determination of quorum.
2. Approval of May 11, 2017 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
 - Payment of Bills:
 - i. EDC - \$1,875.00 (1st quarter payment)
 - ii. Fitzgerald Morris Baker & Firth - \$864.00
 - iii. Goldstar at Ridge Hall - \$150.00 (DRI EVENT)
 - iv. McCarthy & Conlon - \$400.00
 - v. Musick Designs - \$ 100.00
6. Monthly Financial Statement – May 2017
7. Old Business:
8. New Business:
9. Resolutions:
 - A.Retain Elan Design and Planning to assist in NYS DOS Local Waterfront CFA Application at a total cost not to exceed \$3,500 to be shared by IDA and LDC
10. **NEXT MEETING WILL BE July 13^h, 2017 AT 7:30 A.M at 42 Ridge Street, Mayor’s Conference Room**
Adjourn