

**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, July 13<sup>th</sup>, 2017**

**REGULAR MEETING  
AGENDA**

**Welcome – Chair Calogero**

1. Roll Call. Determination of quorum.
2. Approval of June 8, 2017 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
  - Payment of Bills:
    - i. Fitzgerald Morris Baker & Firth - \$992.00
    - ii. McCarthy & Conlon LLP - \$400.00
    - iii. Musick Designs - \$ 60.00
6. Monthly Financial Statement – June 2017
7. Old Business:
8. New Business:
9. Resolutions:
  - Support the City of Glens Falls Submittal of Local Waterfront Revitalization Funding Application for Pruyn’s Island Improvements
10. **NEXT MEETING WILL BE September 14, 2017 AT 7:30 A.M at 42 Ridge Street, Mayor’s Conference Room**  
Adjourn