

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
AT CITY HALL – 42 RIDGE STREET
2ND FLOOR – MAYOR’S CONFERENCE ROOM**

**IDA Meeting following 730am Audit & Finance
Committee**

Thursday, September 14th, 2017

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

1. Roll Call. Determination of quorum.
2. Approval of July 13, 2017 meeting minutes
3. Report of Committees
4. Report of CEO – Ed Bartholomew
5. Communications
 - Payment of Bills:
 - i. Adworks - \$169.00 (domain fee)
 - ii. EDC - \$1,875.00 (3rd QUARTER PAYMENT)
 - iii. ELAN Planning - \$3,500.00 (CFA Application Pruyn’s Island Local Waterfront)
 - iv. Fitzgerald Morris Baker & Firth - \$448.00
 - v. McCarthy & Conlon LLP - \$300.00
 - vi. Michaela Brown - \$340.00
 - vii. Upstate Appraisal Services - \$2,900.00 (Appraisals)
 - viii. CEG Membership \$500
6. Monthly Financial Statement – July 2017
7. Old Business: Update DRI process
8. New Business 2018 Budget Preliminary: Final Budget October 12, meeting
9. Resolutions:

**NEXT GF IDA MEETING WILL BE Thursday October 12, 2017 following
730am IDA, LDC, CDC Audit & Finance committee meeting 42 Ridge Street,
Mayor’s Conference Room, 2nd Floor City Hall**

Adjourn