

**Glens Falls IDA**  
**Thursday November 9, 2017**  
**City Hall 42 Ridge Street**  
**Glens Falls**  
**2<sup>nd</sup> Floor Mayor's Conference Room**  
**730am**

Welcome by Chair Calogero

Quorum

Approval October 12, 2017 GF IDA minutes

Payment of Bills & Financial Report by CFO

CEO Report

**Resolutions:**

Review, Discuss & Consider Adoption

As result of increased responsibilities and mandates by Authorities Budget Office (ABO) and other requirements it is necessary that appropriate costs be recouped For increased scope of activities by IDA

Establish IDA processing fee for late payment for IDA Projects with Payment in Lieu of Taxes (PILOT)

Establish an IDA administrative cost from the City's PILOT share for monitoring oversight and reporting of ongoing IDA projects

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Other IDA Business

Adjournment

Next Meeting IDA Thursday December 7 2017 following Public Hearing by City Glens Falls, GF IDA and GF LDC regarding NY Restore Grant 730am