

Glens Falls Industrial Development Agency at City Hall, Mayor's Conference Room 2nd Floor 7:30am Thursday December 7, 2017

Agenda

Welcome by Chair Calogero

Quorum

Approval of Minutes November Meeting

Update Queensbury Hotel Report by Tyler Herrick General Manager – No Action required

Payment of Bills

Fitzgerald Morris Baker & Firth	\$512.00
McCarthy & Conlon	\$300.00
EDC Warren County	\$295.20
Michaela Brown/Artikulere LLC	\$1232

CFO Michael McCarthy

CEO Report Ed Bartholomew

Resolutions:

- Support for Restore NY Community Initiative Funding Application
- authorize employment agreement with Keena for part time employee
- Establish monthly Industrial Development Agency meetings for 2018 on the second Thursday of each month at City Hall, 42 Ridge Street, Glens Falls ;Mayor's Conference Room 2nd Floor unless otherwise changed by the IDA Board

Discussion

- DRI Minor budgetary adjustment in capital funding

Executive Session

**Next Meeting Thursday January 11, 2018 730am at City Hall, Mayor's
Conference Room 2nd
Floor**

Adjournment