

**CITY OF GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES**

The regular meeting of the City of Glens Falls Industrial Development Agency was held on Thursday, March 9, 2017 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Mary Gooden; Todd Feigenbaum; Dan Hall; Lois Robinson; Roy Thomas

Members Absent: Mayor John Diamond

Also Present: Edward Bartholomew, COO; Jackie Squadere, Economic Development; Attorney Michael Crowe; Maury Thompson, The Post Star

Judith Calogero opened the meeting and determined there was a quorum present.

Judith Calogero stated that the first item on the agenda is to approve the minutes from the February 9, 2017 regular meeting, as presented.

RESOLUTION NO. 16-2017:

On the motion of Todd Feigenbaum, seconded by Dan Hall and, all voting affirmatively, the February 9, 2017 regular meeting minutes were approved.

Ms. Calogero stated that the next item on the agenda is the Report of Committees. There were no reports.

Ms. Calogero stated that the next item on the agenda is the CEO Report. CEO Bartholomew circulated and discussed the Annual Report for 2016, a copy of which is appended to these minutes and incorporated herein.

RESOLUTION NO. 17-2017:

On the motion of Lois Robinson, seconded by Mary Gooden and, all voting affirmatively, the 2016 Annual Report was approved.

The next item on the agenda is the consideration of the payment of bills. The following bills were presented at the meeting for payment:

- i. FitzGerald Morris Baker Firth PC - \$912.00
- ii. Goldstar at Ridge Hall - \$390.00

- iii. Musick Designs - \$240.00
- iv. McCarthy & Conlon - \$400.00
- v. The Post Star - \$40.04
- vi. Samantha's Café - \$340.00 (DRI)
- vii. Seeleys Office System - \$250.00

RESOLUTION NO. 18-2017:

On the motion of Lois Robinson, seconded by Mary Gooden and, all voting affirmatively, the payment of the above bills were approved.

Ms. Calogero indicated that the next item on the agenda is the monthly financial statement. It was noted that the financial statement did not include any items that were out of the ordinary.

RESOLUTION NO.19-2017:

On the motion of Mary Gooden, seconded by Roy Thomas and, all voting affirmatively, the monthly financial statement was approved.

The next item on the agenda was New Business.

CEO Bartholomew circulated a draft proposal that, if adopted, would require IDA applicants to hire, contract and buy locally. He stated that the proposal would also include an annual reporting requirement. He noted that this could also be utilized as criteria when considering the approval of a project. CEO Bartholomew asked the IDA members to review the proposal and indicated that he plans on discussing this further at the April meeting. Ms. Calogero stated that she agreed with the proposal in concept but expressed concern about over-regulating and the potential burdens this may have on the IDA. She noted that any new IDA policy should strive to be user friendly.

Ms. Calogero stated that the next meeting of the Industrial Development Agency will be held on April 13, 2017 at 7:30 am at 42 Ridge Street, Mayor's Conference Room, Glens Falls, New York.

There being no further business. Ms. Calogero called for a motion to adjourn the meeting.

RESOLUTION NO. 20-2017:

On the motion of Lois Robinson seconded by Dan Hall, all voting affirmatively, the City of Glens Falls Industrial Development Agency hereby adjourns the February 9, 2017 regular meeting.