

**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, July 13, 2017 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Dan Hall; Lois Robinson; Roy Thomas

Members Absent: Mayor John Diamond; Mary Gooden; Todd Feigenbaum

Also Present: Edward Bartholomew, CEO; Jackie Squadere, Economic Development; Attorney Kara Lais; Michael McCarthy, CFO; 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 June 8, 2017 regular meeting, as presented.

RESOLUTION NO. 39-2017:

On the motion of Lois Robinson, seconded by Dan Hall and, all voting affirmatively, the June 8, 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 advised that he will defer his report to the GGFLDC meeting.

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. EDC - \$1,875.00 (2nd Quarter Payment)
- ii. FitzGerald Morris Baker Firth PC - \$992.00
- iii. McCarthy & Conlon - \$400.00
- iv. Musick Designs - \$140.00
- v. Upstate Appraisal Services - \$450.00 (South and School Street)
- vi. Upstate Appraisal Services - \$ 500.00 (45 South Street)

RESOLUTION NO. 40-2017:

On the motion of Lois Robinson, seconded by Dan Hall 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. In an effort to save funds, Ms. Calogero raised the option of returning to the prior practice of Jackie Squadere preparing an interim report and having Mike McCarthy prepare quarterly reports.

RESOLUTION NO. 41-2017:

On the motion of Judith Calogero, seconded by Lois Robinson and, all voting affirmatively, approved the preparation of interims reports by Jackie Squadere in the IDA office and preparation of the quarterly reports by Mike McCarthy.

RESOLUTION NO. 42-2017:

On the motion of Judith Calogero, seconded by Lois Robinson and, all voting affirmatively, the monthly financial statement was approved.

The next item on the agenda was Old Business. There was no Old Business to discuss.

The next item on the agenda was New Business. CEO Bartholomew explained that the only new business was the consideration of a resolution concerning the submission of a Local Waterfront Revitalization Funding Application for Pruyns Island Improvements.

RESOLUTION NO. 43-2017:

On the motion of Roy Thomas, seconded by Lois Robinson and, all voting affirmatively, the following resolution was approved.

Whereas, the City of Glens Falls and its related economic partners, including the Greater Glens Falls Local Development Corporation and the Glens Falls Industrial Development Agency participated in a regional Waterfront Plan (Hudson River and Champlain Inter-municipal Local Waterfront Revitalization Plan) for development along the Hudson River through NYS Department of State; and

Whereas, the City's approved HUD Community Challenge Plan outlined recommendations for improvements to the bike, pedestrian path along Feeder Canal, construction of a pedestrian-bike connection over the Feeder Canal to Pruyns Island and Haviland's Cove; and

Whereas, the City developed a Redevelopment and Connection Plan for Pruyns Island pursuant to a NYS Water Front Revitalization program in 2011-12; and

Whereas, the recently approved Glens Falls Downtown Revitalization Initiative (May 2017) proposed greater connectivity to Pruyns Island with recommended potential funding sources under this CFA process ad Brownfield Opportunity Area; and

Whereas, it is the intent of the City to be submitting a CFA application (Local Waterfront Revitalization) in Round 7 of the CFA process.

Now, therefore, be it resolved that the Glens Falls Industrial Development Agency endorses and supports the City's submittal of the Round 7 CFA Pruyns Island funding initiative application through NYS Department of State Local Waterfront Revitalization for greater connectivity and access improvements to Pruyns Island, Haviland Cove, Feeder Canal and the Hudson River areas.

Ms. Calogero stated that there will be no August meeting and that the next meeting of the Industrial Development Agency will be held on September 14, 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. 44-2017:

On the motion of Lois Robinson seconded by Dan Hall, all voting affirmatively, the City of Glens Falls Industrial Development Agency hereby adjourns the July 13, 2017 regular meeting.