

Thursday January 11, 2018

Glens Falls Civic Development Corporation (“GF CDC”) Meeting at City Hall, 42 Ridge Street, and Mayor’s Conference Room 2nd Floor 730am.

Agenda

Welcome by Chair Calogero

Quorum Present

Minutes Approval of November 9, 2017

CFO Report & CEO

Resolutions:

- Authorize adding CDC member Dan L. Hall as signatory to all CDC banking accounts at Glens Falls National Bank and deleting John A Diamond as signature to the CDC accounts at Glens Falls National Bank ;
- Authorize and approve signing by CDC Chair of shared services agreement with GGFLDC regarding personnel ;
- Authorize payment of \$1600.00 pursuant to shared services agreement to GGFLDC Payroll Account Glens Falls National Bank ;
- Authorize and approve signing by CDC Chair the annual service agreement and payment to EDC Warren County in the amount of \$1500.00 in 4 equal payments; April 1, 2018, July 1, 2018, September 1, 2018 and December 1, 2018 ;
- Supports designation of LA Group as qualified under RFQ procurement process for certain technical services (seqra,environmental , administrative and technical services, preparation RFQ) for DRI projects and enter into negotiations for pricing and contractual terms;
- CDC supports and recommends to GF IDA & LDC minor budgetary adjustment within DRI

Next GF CDC Meeting March 8, 2018 730am at City Hall, Mayor’s Conference Room 2nd Floor

Adjournment