

Thursday January 11, 2018

**Glens Falls Industrial Development Agency (“GF IDA”) Meeting
following the 730am GF CDC meeting at City Hall, 42 Ridge Street, and
Mayor’s Conference Room 2nd Floor**

Agenda

Welcome by Chair Calogero

Quorum Present

Approval of December 7, 2017 Minutes

Update Queensbury Hotel Request by Tyler Herrick General Manager –
Resolution

Payment of Bills:

Upstate Appraisals (2 Properties) \$3000

EDC Warren County 4th Payment 2017) \$1875.00

Fitzgerald Morris Baker Attorney \$1875.00

Fitzgerald Morris Baker Attorney \$1040 .00

CFO Report Michael McCarthy

CEO Report Ed Bartholomew

Resolutions:

- Authorize & Approve adding IDA member Dan L. Hall as signatory to all GF IDA banking accounts at Glens Falls National Bank and deleting John A Diamond as signature to these IDA accounts ;
- Authorize approval and signing by Chair of shared services agreement with GFLDC;
- Authorize Payment of \$5700 as part of shared services agreement to GGFLDC Payroll Account;
- Authorize and approve signing by IDA chair annual service agreement and payment to EDC Warren County in the amount of \$8500.00 in 4 equal payments; April 1, 2018, July 1, 2018, September 1, 2018 and December 1, 2018

- Designate LA Group as qualified under RFQ process for certain seqra, environmental , technical and administrative services for certain DRI projects and enter into negotiations for pricing ;
- IDA supports and recommends to NYS DRI minor budgetary adjustment NYS;
- Supports BOA Administration and technical contracts to Department of State for 2 state grants Brownfield Opportunity Area(s BOA) Step 1 Warren Street & BOA Step 2 South Street with LA Group ;
- Approve request from Queensbury Hotel to amend their IDA application and resulting IDA benefits;
- Consideration IDA Project Post Office 70 Warren Street .

Next GF IDA Meeting Thursday February 8, 2018 730am at City Hall, Mayor's Conference Room 2nd Floor

Adjournment