

**Special Meeting**  
**Glens Falls Industrial Development Agency Meeting**  
**Thursday Jan 25 2018 730am**  
**City Hall Mayor's Conference Room 2<sup>nd</sup> Floor**

Welcome by Chair Calogero  
Quorum Present

**RESOLUTIONS**

**Support the Extension Contract No. C1000200 by the Greater Glens Falls Local Development Corporation Warren Street Step 1 with the New York State Department of State and authorize the Chairman of the Glens Falls LDC to sign this extension contract through September 14, 2018**

**Support the Extension Contract No. 1000369 by the Greater Glens Falls Local Development Corporation South Street Step 2 with the New York State Department of State and authorize the Chairman of the Glens Falls LDC to sign this extension contract through January 31, 2019**

**Support and endorse the proposed NYS DOS BOA Contracts with LA Group (1) Warren Street Brownfield Opportunity Area (Step 1) in the amount not to exceed of \$72,500. Total project cost \$83,000 with required local share 10 % \$8,300 and NYS share \$74,700**

**(2) South Street Brownfield Opportunity Area (Step 2) in the amount not to exceed \$124,000. Total Project cost \$137,778 with required local share 10% \$13,778 and NYS Share\$124,000**

**Both contracts are subject and contingent to the following:**

**1. Compliance by LA Group to NYS DOS "MWBE" Goals for each of the two contracts**

**10% Minority Owned Business Enterprises (MBE)**

**10% Women Owned Business Enterprises (WBE)**

2. Requiring LA Group to prepare and submit initial and all subsequent required MWBE Utilization Plan/Updates to NYS DOS beginning with the initial MWBE Utilization Plan upon signing this two contract;

3. Providing proof by LA Group for appropriate level of insurance, workers compensation coverage, and other insurance as required within NYS Department of State's Master Contract at time of signing of the contract

**NEXT IDA MEETNG Thursday – Friday February 8, 2018 730am**

**ADJOURNMENT**