

**Thursday February 8, 2018**

**Glens Falls Industrial Development Agency (“GF IDA”) Regular Meeting at City Hall, 42 Ridge Street, at Mayor’s Conference Room 2<sup>nd</sup> Floor 730am**

**Agenda:**

**Welcome by Chair Calogero**

**Quorum Present**

**Approval of GF IDA Minutes: January 11, 2018 regular board meeting, and special meeting January 25, 2018**

**Payment of Bills:**

Bills attached schedule A

**CFO Report Michael McCarthy**

**CEO Report Ed Bartholomew**

**Resolutions:**

- Relating to certain Downtown Revitalization Initiative Agreements, with New York State Housing Trust , with LA Group for technical services ( SEQRA process, environmental , administrative, technical services, and preparation of DRI RFQ s for projects outlined herein) for the following DRI projects :

**Next GF IDA Meeting Thursday March 8, 2018 730am at City Hall, Mayor’s Conference Room 2<sup>nd</sup> Floor and to be followed by the GF LDC meeting at his same meeting location**

**Adjournment**

