

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
7:30 a.m. Meeting
AT CITY HALL—42 RIDGE STREET
2ND FLOOR—MAYOR'S CONFERENCE ROOM**

Thursday June 14, 2018

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Roll Call. Quorum Present

Approval of May 10, 2018 Meeting Minutes.

Payment of Bills: see attached Schedule A.

CFO Report, Michael McCarthy

CEO Report, Ed Bartholomew

Resolutions:

1. Approval of the GFLDC/GFIDA contracting professional services with The Chazen Companies for the Application Review, Environmental Review, and Coordination for Lot #3 of Tech Meadows with cost to be shared equally between the LDC and the IDA.

NEXT MEETING WILL BE July 12, 2018 AT 7:30 a.m. at 42 Ridge Street, Mayor's Conference Room

Adjourn.