

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

July 31, 2018

8:30 a.m. Meeting

AT CITY HALL—42 RIDGE STREET

2ND FLOOR—MAYOR'S CONFERENCE ROOM

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Roll Call. Quorum Present

Approval of June 14, 2018 Meeting Minutes.

Payment of Bills: see attached Schedule A.

CFO Report, Michael McCarthy

CEO Report, Ed Bartholomew

Resolutions:

Approve transfer of funding from the IDA to the LDC in the amount of \$36,000 for the purpose of providing funds for general expenses of the LDC with commitment from the LDC to repay the IDA on or before November 15, 2018.

NEXT MEETING Thursday September 9, 2018 at 7:30 a.m. at 42 Ridge Street, Mayor's Conference Room 2nd Floor City Halls, Glens Falls

Adjourn.