

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
October 11, 2018 730am
AT CITY HALL—42 RIDGE STREET
2ND FLOOR—MAYOR'S CONFERENCE ROOM**

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Quorum Present

Approval of September 13, 2018 Regular Meeting Minutes

Payment of Bills:

See attached Schedule A.

CFO Reports, Michael McCarthy

September 2018

CEO Report, Ed Bartholomew

Resolutions:

1. Approve preliminary resolution and application by KDBF Ventures, LLC and Etain, LLC and establish Public Hearing date Thursday November 1, 2018 730am
2. Establish Thursday November 1, 2018 as the next regular meeting of IDA instead of the scheduled meeting of 2nd Thursday November 8, 2018 meeting
3. Review and Approval of 2019 -2023 ABO budget submittal by CFO Mike McCarthy

Next GF IDA meeting will be Thursday November 1, 2018 at City Hall, Mayor's Conference Room, 2nd Floor.

Adjourn.