

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

November 1, 2018

AT CITY HALL—42 RIDGE STREET

2ND FLOOR—MAYOR’S CONFERENCE ROOM

IDA PUBLIC HEARING

**730AM KDBF VENTURES LLC /ETAIN LLC TECH MEADOWS
PROJECT**

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Quorum Present

Approval of October 11, 2018 Regular Meeting Minutes

Payment of Bills:

See attached Schedule A.

Public Comments

CEO Report, Ed Bartholomew

**1.RESOLUTION APPROVING A CERTAIN PROJECT, AS DEFINED HEREIN,
APPOINTING KDBF VENTURES, LLC, AGENT OF THE AGENCY FOR THE PURPOSE
OF CONSTRUCTING AND EQUIPPING THE PROJECT FACILITY (AS DEFINED
HEREIN) AND AUTHORIZING THE EXECUTION AND DELIVERY OF CLOSING
DOCUMENTS BY AND BETWEEN THE AGENCY AND KDBF VENTURES, LLC**

**(PROJECT NO. 5201-18-01) LOT 4 TECH MEADOWS
KDBF VENTURES LLC /ETAIN LLC**

**2.Resolution approval and adoption of sexual harassment policy and said policy shall be added
to the by-laws of the IDA.**

**Next GF IDA meeting will be Thursday December 13, 2018 at City Hall, Mayor’s
Conference Room, and 2nd Floor.**

Adjourn.

**Glens Falls Industrial Development Agency
November 1, 2018 Meeting
Schedule A Payment Bills**

Industrial Development Agency Prepaid Bills for Reaffirmation

No prepaid bills in this bill pay.

Industrial Development Agency Bills to be Paid

Musick Designs \$194.85

-File uploads for IDA and CDC website
for Sept. and Oct. 2018; Renewal of
domain name and website hosting

The Post-Star \$39.17

-Legal Notices, Change in meeting
schedule for GF IDA? LDC from Nov
8, 2019 to 11/1/2018 at 7:30am meeting

Bill Pay Total: \$234.02