

**CITY OF GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES**

The regular meeting of the City of Glens Falls Industrial Development Agency was held on Thursday, June 14, 2018 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Mayor Daniel Hall; Maury Thompson; Todd Feigenbaum; Jane Reid; Lois Robinson

Members Absent: Mary Gooden

Also Present: Edward Bartholomew, CEO; Attorney Kara Lais

Judith Calogero opened the meeting and determined there was a quorum present.

Ms. Calogero stated that the first item on the agenda is to approve the minutes from the May 10, 2018 regular meeting, as presented.

RESOLUTION NO. 38-2018:

On the motion of Lois Robinson, seconded by Todd Feigenbaum and, all voting affirmatively, the May 10, 2018 regular meeting minutes were approved.

The next item on the agenda is the consideration of the payment of bills. The following bills were presented at the meeting for payment:

i.	FitzGerald Morris Baker Firth	\$480.00
ii.	McCarthy Conlon, LLP	\$325.00

RESOLUTION NO. 39-2018:

On the motion of Mary Gooden, seconded by Todd Feigenbaum and, all voting affirmatively, the payment of the above bills were approved.

Ms. Calogero stated that the next item on the agenda is the monthly financial report. There was no unusual activity to report.

RESOLUTION NO. 40-2018

On the motion of Jane Reid, seconded by Lois Robinson, all voting affirmatively, the monthly financial report was approved.

The next item on the agenda is the CEO Report. CEO Bartholomew stated that he will defer his report to the LDC meeting.

The next item on the agenda is the consideration of resolutions. CEO Bartholomew explained that it is likely that a resolution will be on the agenda for consideration at the July meeting concerning engineering services related to the sale of Lot # 3 of Tech Meadows.

There being no further business. Ms. Calogero noted that the next meeting will be held on July 14, 2018 at 7:30am. Ms. Calogero called for a motion to adjourn the meeting.

RESOLUTION NO. 41-2018:

On the motion of Lois Robinson, seconded Judy Calogero, all voting affirmatively it was

Resolved that the City of Glens Falls Industrial Development Agency hereby adjourns the June 14, 2018 regular meeting.

**Glens Falls Industrial Development Agency
July 31, 2018 Meeting
Schedule A Payment Bills**

Industrial Development Agency Bills to Reaffirm Prepayment

No prepaid bills in this bill pay.

Industrial Development Agency Bills to be Paid

FitzGerald Morris Baker Firth

-Services 5/2-5/3/2018	\$240.00
-Services 5/7-6/29/2018	\$950.00
-Services 6/4-6/26/2018	\$1,040.00

Glens Falls LDC	\$36,000.00
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-Interest free loan to LDC from
IDA to cover general expenses of LDC
be repaid on or before 11/15/2018

Lake Placid Advertisers Workshop	\$229.00
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-July 2018 Hosting Fee and
Termination of Service Fee

McCarthy and Conlon, LLP

-CFO Report May 2018	\$325.00
-CFO Report June 2018	\$325.00

Musick Designs	\$180.00
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-Uploads 5/9-6/12/2018

The Post Star	\$29.85
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-Public notice of monthly meetings

Warren County EDC	\$2,125.00
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-Second drawdown per 2018 contract

Bill Pay Total:	\$41,443.85
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