

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

The regular meeting of the City of Glens Falls Industrial Development Agency was held on Tuesday, July 31, 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; Mary Gooden

Members Absent: None

Also Present: Edward Bartholomew, CEO; Attorney Kara Lais; Michael Goot, The Post Star

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 June 14, 2018 regular meeting, as presented.

RESOLUTION NO. 42-2018:

On the motion of Jane Reid, seconded by Lois Robinson and, all voting affirmatively, the June 14, 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	\$1,280.00
	5/2-5/3/18- \$240.00	
	6/4-6/26/18- \$1,040.00	
ii.	FitzGerald Morris Baker Firth	\$950.00
	Paid by developer-70 Warren Street project	
iii.	Glens Falls LDC	\$36,000.00
iv.	Lake Placid Advertisers Workshop	\$229.00
v.	McCarthy and Conlon LLP	\$650.00
	(May and June Reports- \$325.00 each)	
vi.	Musick Designs	\$180.00
vii.	The Post Star	\$29.85
viii.	Warren County EDC	\$2,125.00
	(2 nd drawdown)	

RESOLUTION NO. 43-2018:

On the motion of Jane Reid, seconded by Lois Robinson 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. 44-2018

On the motion of Lois Robinson, seconded by Mary Gooden, 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.

RESOLUTION NO. 46-2018

On the motion of Mary Gooden, seconded by Judy Calogero, all voting affirmatively, the GFIDA hereby approves of the transfer of funds in the amount of \$36,000.00 to the Greater Glens Falls Local Development Corporation to be used for general purposes to be repaid to the GFIDA on or before November 19, 2018.

There being no further business. Ms. Calogero noted that the next meeting will be held on September 13, 2018 at 7:30am. Ms. Calogero called for a motion to adjourn the meeting.

RESOLUTION NO. 47-2018:

On the motion of Jane Reid, seconded Lois Robinson, all voting affirmatively it was

Resolved that the City of Glens Falls Industrial Development Agency hereby adjourns the July 31, 2018 regular meeting.

**Glens Falls Industrial Development Agency
September 13, 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 6/28-8/8/2018	\$304.00
McCarthy and Conlon, LLP -CFO Report February 2018	\$325.00
-CFO Report July 2018	\$325.00
-CFO Report August 2018	\$325.00
-Quarterly compliance reports March 31, 2018	\$300.00
June 30, 2018	\$300.00
September 30, 2018	\$300.00
Warren County EDC -Third drawdown per 2018 contract	\$2,125.00
Bill Pay Total:	\$4,304.00