

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
May 9, 2019
AT CITY HALL 42 RIDGE STREET
2ND FLOOR—MAYOR’S CONFERENCE ROOM**

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Quorum Present

Approval of IDA Meeting Minutes

March 28, 2019 Special Meeting Minutes and April 11, 2019 Regular Meeting Minutes

Payment of Bills:

CFO Report, Michael McCarthy

IDA April 2019 CFO Report

CEO Report, Ed Bartholomew

Resolutions:

1. Approve revised IDA application form
2. Discuss penalties for failure to file required reports with the GFIDA
3. Approve annual contract with EDC Warren county
4. Etain approval resolutions .including st 60 .

Next GF IDA meeting will be Thursday June 13, 2019 at City Hall, Mayor’s Conference Room, 2nd Floor.

Adjourn.