

**GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
February 14, 2019
AT CITY HALL 42 RIDGE STREET
2ND FLOOR—MAYOR'S CONFERENCE ROOM**

**REGULAR MEETING
AGENDA**

Welcome – Chair Calogero

Quorum Present

Approval of January 10, 2018 Regular Meeting Minutes

Payment of Bills:
See attached Schedule A.

CFO Report, Michael McCarthy
IDA January 2019 CFO Report

CEO Report, Ed Bartholomew

Resolutions:

1. Approve inclusion of publicity requirement to IDA project agreements to mandate acknowledgment of the GFIDA in all materials related to the project
2. Approve change to IDA project agreements to include broader language concerning requests for employer information in collecting employment and tax data over time
3. Pilot Payments
4. Lease updates
5. Create terms consist with LDC and CDC

Other business to come before the IDA

Next GF IDA meeting will be Thursday March 14, 2019 at City Hall, Mayor's Conference Room, 2nd Floor.

Adjourn.