

GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
April 11, 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 IDA Special Meeting Minutes and IDA Project Report; March 14, 2019 Joint Nomination, Governance, and Audit Committees of the CDC, IDA and LDC Meeting Minutes; March 14, 2019 IDA Annual Organizational Meeting Minutes and 2018 PARIS Report; March 14, 2019 CDC Annual Organizational Meeting Minutes; March 14, 2019 IDA Annual Meeting Minutes; March 14 2019 CDC Annual Meeting Minutes; March 14, 2019 IDA Regular Meeting Minutes

Payment of Bills:

See attached Schedule A.

CFO Report, Michael McCarthy

IDA March 2019 CFO Report

CEO Report, Ed Bartholomew

Public Hearing on Etain, LLC at 7:30am

Resolutions:

1. Approve Etain, LLC Project
2. Approve Chester, LLC Project
3. Approve EASM/Park Street Project
4. Review and approve IDA application

Next GF IDA meeting will be Thursday May 9, 2019 at City Hall, Mayor’s Conference Room, 2nd Floor.

Adjourn.