

REVISED AGENDA

**Glens Falls Industrial Development Agency Thursday February 13, 2020 8am
City Hall 42 Ridge Street, 2nd Floor, Mayor's Conference Room, Glens Falls NY
12801**

AGENDA:

Welcome by Chair Judy Calogero

Determination of Quorum

Board Approval:

Minutes IDA regular meeting January 9, 2020

Payment of Bills (Schedule A Attached)

Financial Report for January 2020 (Attached)

COO Report Ed Bartholomew

Discussion: Dates/time Committee meetings Audit/Finance& Governance

Resolutions

Other matter that may come before the IDA

Executive Session

Adjournment

Next IDA Meeting Thursday March 12, 2020 8am

IDA Schedule A Payment of Bills

Schedule A

IDA Sponsorship of EDC Outlook 2020 \$575.00

Fitzgerald Morris Baker & Firth P.C. \$592.00