

**GREATER GLENS FALLS LOCAL
DEVELOPMENT CORPORATION
MEETING – following the Glens Falls IDA Meeting**

Thursday, February 9, 2017

**HELD AT CITY HALL, 42 RIDGE STREET, 2ND FLOOR
MAYOR'S CONFERENCE ROOM**

AGENDA

Welcome – Chairman Diamond

Approval of January 12, 2017 Meeting Minutes.

1. Bills to be paid:

- i. City of Glens Falls - \$89.70
- ii. Fitzgerald Morris Baker & Firth –\$ 128.00
- iii. McCarthy & Conlon - \$1,100.00
- iv. Merit Pages - \$12.00
- v. Town of Queensbury- \$1,752.47
- vi. Whittemore Downen Riccardelli - \$4,300.00

2. CEO Report & Updates

3. Monthly Financials – January 2017

4. New Business:

5. Resolutions:

- A. Authorization to approve EDC and LDC contract for year 2017.
- B. Establish a new LDC Loan Reserve Account retroactive 12-31-2016 as required by USDA a Loan Reserve Account - \$8,721.30.

6. Executive Session:

Possible Loan Consideration

7. NEXT MEETING WILL BE THURSDAY, March 9th, 2017 following IDA Meeting.

Adjourn