

**GREATER GLENS FALLS LOCAL
DEVELOPMENT CORPORATION
MEETING – following the Glens Falls IDA Meeting
Thursday, May 11th, 2017
HELD AT CITY HALL, 42 RIDGE STREET, 2ND FLOOR
MAYOR'S CONFERENCE ROOM
REGULAR AGENDA
Welcome – Chairman Diamond**

Approval of April 13th, 2017 Meeting Minutes.

1. Bills to be paid:
 - i. Cool Insuring - \$1,806.00 (officers and directors policy)
 - ii. Fitzgerald Morris Baker & Firth - \$400.00
 - iii. City of Glens Falls –\$ 89.70 (36 Elm Street) water/sewer
 - iv. Mannix Marketing - \$20.00
 - v. Merit Pages - \$12.00
 - vi. McCarthy & Conlon -\$490.00
 - vii. Musick Designs - \$100.00
2. CEO Report & Updates
3. Monthly Financials – April 2017
4. Old Business:
 - Labor Policy Adoption – Pilot Program
5. New Business
6. Resolutions:
 - A. Approval of GGFLDC 990 (IRS) for year ending 2016 and authorize filing to IRS.
 - B. Authorize Chazen Engineering to undertake certain site examination and schematic design at Tech Meadows with expenses at a cap not to exceed \$5,000.00.
 - C. Authorizing preparation and submittal of funding application for NYS Grants, NY Consolidated Funding Programs (CFA Round 7) Urban Revitalization Investment, Restore, Main Street, Federal Grants, Not for Profits and Private Foundations Grants (where applicable) in designated program areas and that costs of the applications where permissible be shared by the Glens Falls Industrial Development Corporation and the Greater Glens Falls Local Development Corporation and City of Glens Falls.
7. Executive Session
8. **NEXT MEETING WILL BE THURSDAY, June 8th, 2017 following IDA Meeting.**

Adjourn