

**GREATER GLENS FALLS LOCAL
DEVELOPMENT CORPORATION
MEETING – following the Glens Falls IDA Meeting
Thursday, June 8th, 2017
HELD AT CITY HALL, 42 RIDGE STREET, 2ND FLOOR
MAYOR'S CONFERENCE ROOM
REGULAR AGENDA
Welcome – Chairman Diamond**

Approval of May 11, 2017 Meeting Minutes.

1. Bills to be paid:
 - i. Albany Times Union - \$76.50
 - ii. EDC- \$1,875.00 (1st quarter billing)
 - iii. Fitzgerald Morris Baker & Firth - \$400.00
 - iv. Merit Pages - \$12.00
 - v. McCarthy & Conlon - \$490.00
 - vi. Musick Designs - \$100.00
 - vii. The Post Star - \$153.04
 - viii. Whittmore Downen & Ricciardelli LLP - \$4,725.00 (FINAL PAYMENT ON AUDIT)
2. CEO Report & Updates
3. Monthly Financials – May 2017
4. Old Business:
5. New Business
6. Resolutions:
 - A. Retain Elan Design and Planning to assist in NYS DOS Local Waterfront CFA Application at a total cost not to exceed \$3,500 to be shared by LDC and IDA.
 - B. Annual inspection at 36 Elm Street by Barton & Loguidice as required by DEC at a cost not to exceed \$2,500 from Elm Street Account.
7. Executive Session
8. **NEXT MEETING WILL BE THURSDAY, July 13th 2017 following IDA Meeting.**

Adjourn