

GREATER GLENS FALLS LOCAL DEVELOPMENT CORP

LDC Meeting will follow the Glens Falls IDA Meeting

Thursday, September 14th, 2017

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

LDC AGENDA

Welcome – Chairman Diamond

Approval of July 13, 2017 Meeting Minutes.

1. Bills to be paid:

- i. Fitzgerald Morris Baker & Firth - \$290.68**
- ii. Chazen Engineering - \$333.00 (tech meadows)**
- iii. EDC - \$1,875.00 (3rd QUARTER)**
- iv. McCarthy & Conlon LLP - \$740.00**
- v. Merit Pages - \$24.00**

2. CEO Report & Updates

3. Monthly Financials – July 2017

4. Old Business: Update DRI Project, Loan USDA update

5. New Business Discussion preliminary 2018 Budget with Final Adoption at October meeting 2017

6. Resolutions:

7. Executive Session

**NEXT MEETING NEXT MEETING WILL BE Thursday October 12, 2017
Following the 730 IDA, LDC, CDC Audit & Finance committee meeting &
The IDA monthly meeting 42 Ridge Street, Mayor's Conference Room**

8.

Adjourn