

**GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION  
MEETING MINUTES**

The regular meeting of the Greater Glens Falls Local Development Corporation was held on Thursday, November 9, 2017 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Dan Hall; Todd Feigenbaum; Mary Gooden; Maury Thompson; Lois Robinson

Members Absent: Roy Thomas; Mayor John Diamond

Also Present: Edward Bartholomew, CEO; Attorney Kara Lais; Attorney Brent Frary

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Todd Feigenbaum opened the meeting and determined there was a quorum present.

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Mr. Feigenbaum began the meeting by congratulating Dan Hall on being elected Mayor of the City of Glens Falls.

RESOLUTION NO. 63-2017

On the motion of Mary Gooden, seconded by Lois Robinson and, all voting affirmatively, the minutes of the October 12, 2017 regular meeting were approved.

The next item on the agenda is the consideration of the Payment of Bills. The following bills were presented at the meeting for payment.

- i. McCarthy & Conlon - \$490.00
- ii. FitzGerald Morris Baker Firth PC - \$624.00
- iii. Musick Design - \$294.85
- iv. Chazen Engineering (Tech Meadows) \$382.50
- v. City of Glens Falls Water/Sewer - \$89.70
- vi. Post Star - \$28.88
- vii. Merit Page - \$24.00
- viii. Michaela Brown - \$1,232.50
- ix. McCarthy & Conlon - \$420.00 (to be paid from USDA loan acct- Hank's Quality Flooring)

RESOLUTION NO. 64-2017

On the motion of Lois Robinson, seconded by Judith Calogero, all voting affirmatively, the payment of the above bills were approved.

The next item on the agenda is the Report of the CEO.

CEO Bartholomew stated that the Hank's Quality Flooring closing has been moved to early December. The Planning Board and Architectural Review Board have approved the project.

CEO Bartholomew next stated that the EDC Holiday Party will be Tuesday December 5, 2017 from 4:30pm-6:30 pm.

CEO Bartholomew next stated that he will be requesting a meeting change and the scheduling of a public hearing concerning a funding opportunity with the NYS Restore Grant for properties involved with the DRI award. CEO Bartholomew noted that the City is seeking approval of an increase in the grant in an amount up to \$1 million to be used for acquisition, demolition and renovations. CEO Bartholomew noted that it would be ideal if this grant money could be supplemented with the DRI funds for certain South Street and Elm Street properties. CEO Bartholomew stated that there is a December 15 deadline for the submission of this application and that the Common Council is meeting on December 12 to approve; therefore, the support and endorsement of the LDC needs to be approved prior to the 12<sup>th</sup>. CEO Bartholomew stated that he will prepare an application, jointly between the City, IDA and LDC, in conjunction with the LA Group at a total cost not to exceed \$3,700.00.

#### RESOLUTION NO. 65-2017

On the motion of Judith Calogero, seconded by Lois Robinson and, all voting affirmatively CEO Bartholomew was authorized to prepare the application in conjunction with the LA Group at a cost to the LDC in an amount not to exceed \$1,250 and to schedule a public hearing and special meeting concerning the NYS Restore Grant on Thursday, December 7, 2017 at 7:30am.

#### RESOLUTION NO. 66-2017

On the motion of Judith Calogero, seconded by Lois Robinson and, all voting affirmatively a Special Meeting of the LDC be scheduled for December 7, 2017 at 7:30am to discuss any matters coming before the LDC.

There being no further business. Mr. Feigenbaum called for a motion to adjourn the meeting.

#### RESOLUTION NO. 67-2017:

On the motion of Lois Robinson, seconded by Judith Calogero, all voting affirmatively it was

Resolved that the Greater Glens Falls Local Development Corporation hereby adjourns the November 9, 2017 regular meeting.