

Thursday January 11 2018.

**Greater Glens Falls Local Development Corporation("GF LDC")
Meeting following the Glens Falls IDA Meeting City Hall, Mayor's
Conference Room , 42 Ridge Street, 2nd Floor**

Welcome by acting LDC Judy Calogero

Quorum Present

Approval of December 7, 2017 Minutes

Payment of Bills:

National Gird (from Incubator account) \$141.19

NYS DEC SDES Permit Tech Meadows \$110.00 \$

Pot Star (Restore NY Public Hearing) \$35.18

EDC (Service Contract-4th installment) 1875.00

Fitzgerald Morris Baler, Attorneys \$1712, 00

(\$1200 received from Hank's Quality Flooring for Attorney Closing Cost)

CFO Report Michael McCarthy

CEO Report Ed Bartholomew

Resolutions:

- Designate Dan L. Hall as chair of the GF LDC succeeding retiring Chair and Mayor of the City of Glens Falls John A. Diamond ;
- Authorize adding LDC member Dan L. Hall as signatory to all GF LDC banking accounts at Glens Falls National Bank and deleting John A. Diamond as signature to these LDC accounts;
- Approval and Authorize signing by Chair Hall of shared services agreement with GF CDC and GFIDA ;
- Authorize establishment of the "GF LDC Personnel Account" at the Glens Falls National Bank
- Authorize payment of \$5700 pursuant to shared services agreement to GGFLDC Payroll Account Glens Falls National Bank;

- Approval and Authorize signing by Chair for payment to EDC Warren County pursuant to annual service agreement in the amount of \$7500.00 in four equal payments ; April 1, 2018, July 1, 2018, September 1, 2018 and December 1, 2018;
- Approve designation of LA Group under the procurement process as qualified under RFQ process for certain DRI technical ,administrative and environmental review process and enter into negotiations for pricing ;
- LDC supports with recommends to NYS DRI minor budgetary adjustment for additional funding as requested by SUNY Adirondack (\$100,000) for the SUNY Culinary Downtown Project to be allocated in the following manner
Transfer funding from 2 project budget lines
\$50,000
\$50,000
- Approve and authorize Chair signing BOA Contracts to be submitted to NYS Department of State for 2 Grant administrative & technical assistance for BOA Step 1 Warren Street & BOA Step 2 South Street with LA Group

Next LDC Meeting Thursday February 8, 2018 following the 730am GF IDA meeting at City Hall, Mayor's Conference Room 2nd Floor

Adjournment