

**Thursday February 8, 2018.**

**Greater Glens Falls Local Development Corporation("GF LDC") Regular Meeting following the 730am Glens Falls IDA Meeting City Hall, Mayor's Conference Room , 42 Ridge Street, 2<sup>nd</sup> Floor**

**Agenda**

**Welcome by LDC Chair Dan Hall**

**Quorum Present**

**Approval of GF LDC Minutes: January 11, 2018 regular board meeting, and special GF LDC meeting January 25, 2018.**

**Payment of Bills:**

Bills attached schedule A

**CFO Report Michael McCarthy**

**CEO Report Ed Bartholomew**

**Resolutions:**

- GF LDC approval of certain Downtown Revitalization Initiative Agreements, with New York State Housing Trust , with LA Group for technical services ( SEQRA process, environmental , administrative, technical services, and preparation of DRI RFQ s for projects outlined herein) for the following DRI projects :

**Next GF LDC Meeting Thursday March 8, 2018 following the 730am GF IDA meeting at City Hall, Mayor's Conference Room 2<sup>nd</sup> Floor**

**Adjournment**

## **Glens Falls LDC February 8, 2018 Schedule A Payment Bills**

National Grid \$86.85 (incubator checking account 45 Elm Street)

National Grid \$48.55(incubator checking account 45 Elm Street)

GF Water & Sewer \$89.70 (incubator checking account 45 Elm Street)

Fitzgerald Morris Baker & Firth PC \$304.00

McCarthy Conlon CPA \$1140.00

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