

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION
Following the Glens Falls IDA Meeting
Thursday March 8, 2018
CITY HALL, 42 RIDGE STREET, 2ND FLOOR
MAYOR'S CONFERENCE ROOM

Welcome – Chair Hall

AGENDA

Welcome by LDC Chair Dan Hall

Quorum Present

Approval of GF LDC Minutes: February 8, 2018 regular board meeting

Payment of Bills:

See attached Schedule A

CFO Report, Michael McCarthy

CEO Report, Ed Bartholomew

Loan Presentation Elizabeth Morin

Resolutions:

Support EDC efforts on behalf of the City for seeking a federal opportunity Zone under 2018 Tax Reform Initiative

Issue RFQ for Technical Services for Glens Falls DRI FUND Façade Program

Consideration of USDA LDC Loan

Executive Session

Next GF LDC Meeting Thursday April 12, 2018 following the 7:30am GF IDA meeting at City Hall, Mayor's Conference Room, 2nd Floor

Adjourn.

**Glens Falls LDC and LDC Incubator
March 8, 2018 Meeting
Schedule A Payment Bills**

| Local Development Corporation | Bills to Be Paid |
|---|-------------------------|
| McCarthy & Conlon, LLP | \$450.00 |
| FitzGerald Morris Baker Firth | \$416.00 |
| Adirondack Technical Services | \$255.00 |
| Whittemore, Downen & Ricciardelli 2017 LDC Audit | \$5000.00 |
| Total: | \$6121.00 |

Local Development Corporation Business Incubator Bills to Be Paid

| | |
|--|------------------|
| Barton & Loguidice, DPC Annual DEC Mandated Report 36 Elm Street | \$2500.00 |
| Total: | \$2500.00 |