

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION
Following the Glens Falls IDA Meeting
October 11, 2018
HELD AT 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:

September 13, 2018 Regular Board Meeting Minutes

Payment of Bills:

See attached Schedule A

CFO Reports, Michael McCarthy

September 2018

CEO Report, Ed Bartholomew

Resolutions:

1. Approve and authorize either LDC Daniel L Hall, Vice Chair Todd Feigenbaum or LDC CEO Edward Bartholomew to sign all contracts pertaining to projects for the Downtown Revitalization Initiative Programs under the jurisdiction of the Glens Falls Local Development Corporation (Housing Community Renewal/Housing Trust Fund Corporation FUND for Downtown Revitalization
2. Approve and authorize LDC Vice Chair Todd Feigenbaum to sign Downtown Revitalization Initiative Funding, Administrative, and Reimbursement Agreement between the City of Glens Falls and the Greater Glens Falls Local Development Corporation,
3. Approve WBE Contract for General/Administrative/Environment Services under the NYS DRI (Housing Community Renewal/Housing Trust Fund Corporation for FUND for Downtown Revitalization and Arts District) with Flatly Read, Inc. at \$75 hourly rate
4. Establish Thursday November 1, 2018 as the next regular meeting of LDC instead of the scheduled monthly meeting of 2nd Thursday November 8, 2018 meeting

5. Review and Approval of 2019 -2023 ABO budget submittal by CFO Mike McCarthy

Next GF LDC monthly meeting will be Thursday November 1, 2018 following the regular GF IDA meeting 730am at City Hall, Mayor's Conference Room, and 2nd Floor.

Adjourn.