

**GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION**  
**Following the 730am Glens Falls IDA Meeting**  
**January 10, 2019**  
**HELD AT CITY HALL, 42 RIDGE STREET, 2<sup>ND</sup> FLOOR**  
**MAYOR'S CONFERENCE ROOM**

**Welcome – Chair Hall**

**AGENDA**

**Welcome by LDC Chair Dan Hall**

**Quorum Present**

**Approval of GF LDC Minutes:**

December 13, 2018 Regular Board Meeting Minutes

**Payment of Bills:**

See attached Schedule A

**CFO Report, Michael McCarthy**

LDC December 2018 CFO Report,

**CEO Report, Ed Bartholomew**

**Resolutions:**

1. Approve North Country Arts project as part of Downtown Revitalization Initiative  
Arts District Funding

**Next GF LDC Meeting will be Thursday February 14, 2019 at 7:30 am following the regular GF IDA meeting at City Hall, Mayor's Conference Room, 2<sup>nd</sup> Floor.**

**Adjourn.**