

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION
Following the 7:30 am Glens Falls IDA Meeting
February 14, 2019
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:
January 10, 2018 Regular Board Meeting Minutes

Payment of Bills:
See attached Schedule A

CFO Report, Michael McCarthy
LDC January 2018 CFO Report

CEO Report, Ed Bartholomew

Resolutions:

1. Approve inclusion of publicity requirement to LDC loan agreements to mandate acknowledgment of the GGFLDC in all materials related to the project
2. Approve change to LDC loan agreements in include broader language concerning requests for employer information in collecting employment and tax data over time
3. Approve transfer of funds in the amount of \$500.00 from LDC general account to the LDC Payroll Account to cover personnel and payroll services provided by Keena Staffing
4. Projects status
5. DRI Arts District Status approval subject to DRI NYS HCR review and approval

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

Adjourn.