

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION
Following the 7:30 am Glens Falls IDA Meeting
April 11, 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:

March 14, 2019 Joint Nomination, Governance, and Audit Committees of the CDC, IDA and LDC Meeting Minutes; March 14, 2019 LDC Annual Organizational Meeting Minutes; March 14, 2019 LDC Regular Meeting Minutes

Payment of Bills:

See attached Schedule A

CFO Report, Michael McCarthy

LDC March 2019 CFO Report

CEO Report, Ed Bartholomew

Resolutions:

1. Affirm conveyance of Lot #4 within the LDC Tech Meadow Park to Etain, LLC
2. Approve release of NYS DRI funding for the Chapman Museum
3. Approve release of NYS DRI funding for the Wood Theater
4. Approve release of funding for Façade improvements upon receipt of proper documentation of cost and local share, release of any lien, and signing of Façade agreement by applicant.

Next GF LDC Meeting will be Thursday May 9, 2019 at 7:30 am following the regular GF IDA meeting at City Hall, Mayor's Conference Room, 2nd Floor.

Adjourn.