

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION
Following the 7:30 am Glens Falls IDA Meeting
June 13, 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:
May 9, 2019 Regular Meeting Minutes

Payment of Bills:
See attached Schedule A

CFO Report, Michael McCarthy
LDC May 2019 CFO Report

CEO Report, Ed Bartholomew

Resolutions:

1. Acknowledgment of \$265.51 refund for overpayment paid to the LDC from Chazen Engineering, Land Surveying, and Landscape Architecture Co. due to invoice discrepancy and crediting of LDC account.
2. Approval of CFA applications

***Executive session if necessary**

Next GF LDC Meeting will be Thursday July 11, 2019 at 7:30 am following the regular GF IDA meeting at City Hall, Mayor's Conference Room, 2nd Floor.

Adjourn.

Resolution: Greater Glens Falls Local Development Corporation

Authorizing preparation and submittal of funding applications for NYS Grants, NY Consolidated Funding Programs (CFA Round 9, Urban Revitalization Investment, Main Street, Federal Grants, Not for Profits and Private Foundations Grants (where applicable) in designated program areas and that cost of the applications where permissible be shared by the Glens Falls Industrial Development Agency, Glens Falls Civic Development Corporation ,the Greater Glens Falls Local Development Corporation and City of Glens Falls .

Resolution: Greater Glens Falls Local Development Corporation 's authorization to support preparation and submittal of applications for NYS Grants, NY Consolidated Funding Programs (CFA Round 9), Federal Grants and Not for Profits and applicable Private Foundations Grants.

June 13, 2019

Introduced by _____

Seconded by _____

Whereas the State of New York had previously provided communities a series of grant funding opportunities for preparation of grant applications throughout the fiscal year (on a staggered basis); and

Whereas beginning in 2011-2012 fiscal year , the State of New York created a consolidated funding application (CFA) process for the majority of state funding grant opportunities which required submittal of all applications in a shortened time period ; and

Whereas the federal government has also commenced a shortening of grant application time period for submittals with a number of federal agencies; and

Whereas not for profits and private foundations provide funding opportunities for the City to apply in a limited time frame; and

Whereas the State is continuing their CFA Process (Round 9 at this time; and

Whereas the Glens Falls Economic Group (City, Greater Glens Falls Local Development Corporation (LDC), Industrial Development Agency (IDA), Civic Development Corporation(CDC) intend to seek grant funding in many of the State / Federal/Not for Profit and Private Foundations areas that would be most beneficial to the city and city residents such as: acquisition and demolition of blighted properties ,affordable housing, first time home buyers program, emergency shelter, public art trail and district improvements, arts/entertainment areas(capital and operating), broadband/telecommunication, direct assistance to businesses and manufacturing, downtown improvements(infrastructure, rehabilitation of buildings, re development of under and un utilized buildings, development of mixed use buildings, furthering downtown residential living), energy and environmental improvements ,solar initiatives, low cost financing, municipal/public infrastructure, parking structures, market, urban food centers, nysersda, sustainability planning assistance, improvements to parks/playgrounds & bike & walking trails, Pruyn Island improvements,

,wastewater/storm water & transportation infrastructure & improvements, transit orientated development, and workforce development, general economic development including attracting new business, retail, manufacturing, expansion of existing businesses, manufacturing, assisting in retaining and creating new employment opportunities; and

Whereas the City in previous years adopted said resolution so that the City and related organizations would have sufficient time to prepare competitive applications to the State and Federal government;

Now therefore be It resolved that the Glens Falls Industrial Development Agency hereby supports and authorizes the preparation and submittal of the following Federal / State & CFA grant and Not for Profits and Private Foundations application opportunities(where applicable and appropriate eligibility exist) in the following designated program areas or in other areas not enumerated herein but are deemed important to Glens Falls community:

Acquisition and rehabilitation/or demolition of blighted properties,

Affordable housing, emergency shelter (Home, NY Main Street, first time homebuyers, workforce housing, Affordable Home Ownership Development Program),

Public Art Trails and Arts District Arts/entertainment areas (NY CFA, NEA, Foundations),

Broadband, telecommunication, (New NY Connect, NY CFA, USDA, Federal Communication Commission, Foundations),

Direct assistance for businesses and manufacturing, (Regional Council Capital Funding, Excelsior Jobs Program, Economic Development Purposes Grants, Environmental Investment Program, JDA,

Urban Revitalization Investment, Restore, NYS Main Street, implementation of Glens Falls Downtown Revitalization Award

Energy and environmental improvements, (Energy Efficiency and Renewable, Solar Initiatives, Green Innovation Grant, Recharge NY Power Program),

low cost financing, (Private Activity Bond cap),

Municipal/public infrastructure (Capital Region Economic Development Council, USDA, EPA, EFC, NYSERDA, US DOT, EDA)

Parks/playgrounds/recreation/canal/bike/pedestrian walkways improvements, improved and greater access for the disabled, local waterfront revitalization program, recreation trails program, canal way grants program,

Sustainability planning assistance and implementation,

Transportation infrastructure (multi modal transportation infrastructure program, parking structures, mass transit capital,)

waste water treatment facilities, /, storm water improvements (CREDC, EPA, DEC, EFC, NYSERDA, USDA),

Workforce development (Workforce Investment act programs, Job Training (EPA, NYSDOL),

EPA brown field programs, (job training, area wide planning, risk assessment, cleanup),

EDA, USDA, US DOT, NYS DOT infrastructure and facilities including water and sewer, water tanks,

USDA; agriculture farmers market facilities, community facilities, parking structures, farmers markets, urban food centers, relending loan program, and business enterprise loans,

HUD programs regarding various housing programs, energy savings, lead paint/asbestos removal remediation,

FWA (Federal Highway Administration), US DOT for highway, street improvements and multi modal –parking facilities,

Local Government Efficiency Grants (NYS Department of State);

And be It further resolved that it is the intent where permissible that the cost of preparation and submittal of Federal, State & CFA and Not for Profit & Private Foundations funding applications be shared by this Glens Falls Industrial Development Agency, Glens Falls Civic Development Corporation, the Greater Glens Falls Local Development Corporation and City of Glens Falls.