

**Glens Falls Local Development Corporation Meeting Thursday March 12, 2020 following the 8am IDA meeting City Hall 42 Ridge Street, 2<sup>nd</sup> Floor, Mayor's Conference Room, Glens Falls NY 12801**

**AGENDA:**

Welcome by Chair Dan Hall

Determination of Quorum

**Board Approval:**

Minutes LDC regular meeting February 13, 2020

Financial Report for February 2020 (Attached)

Payment of Bills ( Schedule A Attached)

CEO Report Ed Bartholomew including review 2019 LDC Update Operations/ ABO Compliance

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**Resolutions**

Tech Meadows Resolution

Other matter that may come before the LDC

Executive Session (if necessary)

Adjournment

**Next LDC Meeting Thursday April 9 2020 following the 8am IDA meeting**

## **LDC Schedule A    Payment of Bills**

### **Operating Account**

Accountemps \$4533.52

Musick Design \$180.00

### **DRF Account Downtown Revitalization Initiative**

Flatley Read \$3525.00 (MWBE)

### **NYS DOS BOA Grant**

LDC has received funding from NYS DOS for the following two BOAS

Brownfield Opportunity Area (BOA Warren Street area )

Brownfield Opportunity Area (BOA South/Broad Street area)

Payment to LA Group for both projects totaling

BOA Warren Street \$46,665.56

BOA South/Broad Street \$46,750.70

Release upon proof of compliance from the NYS DOS regarding LA Group required MWBE utilization goals.