

**Glens Falls Local Development Corporation Meeting Thursday April 23, 2020
following the 8am IDA meeting**

In response to the ongoing COVID-19 public health emergency, New York's Governor Cuomo signed Executive Order 202.1 on March 12, 2020, allowing meetings of public bodies to be held remotely by conference call or similar services, provided the public has the ability to view or listen to the proceeding

This LDC meeting will be held live and recorded via Zoom

<https://us02web.zoom.us/j/84914326992>

ID to be furnished

AGENDA:

Welcome by Chair Dan Hall

Determination of Quorum

Board Approval:

Minutes LDC Joint committee meetings and annual meeting March 10, 2020 and regular monthly meeting March 12, 2020

Financial Report for March 2020 CFO Mark Toomey

Payment of Bills

CEO Report Ed Bartholomew

Resolutions

NON DRI HUD Neighborhood Façade

LDC approvals Sept 12, 2019

Following two Projects being completed

LDC direct Attorney Kara Lais , Esq of the law firm , Fitzgerald, Morris, Baker & Firth to release funds currently held in Attorney escrow for the following two projects:

1. Hank's Quality Flooring 28 Elm Street

Award \$19,231 total project \$38,642

2. Union Square 9-15 Broad Street/ 24 Pine Street

Award \$25,000 total project \$76,286

DRI FUND for Downtown Façade

Following Project approved by LDC and completed

LDC Approve payment to LARAC

Award \$7,500 Total Project \$15,000

Other matter that may come before the LDC

Executive Session (if necessary)

Adjournment

Next LDC Meeting Thursday May 21, 2020 following the 8am IDA meeting