

**Glens Falls Local Development Corporation Thursday July 9, 2020 following the
8am Glens Falls IDA meeting**

Meeting is conducted Via ZOOM at the following site:

Time: Jul 9, 2020 08:00 AM Eastern Time (US and Canada)

To Join Zoom Meeting

<https://us02web.zoom.us/j/87514195209>

Meeting ID: 875 1419 5209

Dial in info by your location

+1 929 205 6099 US (New York)

AGENDA:

Welcome by Chair Dan Hall

Determination of Quorum

Board Approval:

Minutes monthly meeting June 11, 2020 (attached)

Financial Report for July 2020 CFO Mark Toomey(attached)

Payment of Bills (Schedule A)

CEO Ed Bartholomew

Resolution”

Approval of IRS Form 990 Charitable Organization Filing

Executive Session (if necessary)

Adjournment

Next LDC Meeting is Thursday September 10, 2020 following the 8am Glens Falls IDA meeting (Note there will be no meeting in August 2020 pursuant to meeting schedule adopted in January ,2020 unless meeting is required and publicly noticed).

Schedule A

Affirmation of payment of the following:

Incubator Account

National Grid \$

Approval General Operating LDC Account