



**Industrial Development Agency**  
Board of Directors Meeting

October 20, 2014  
4:30 pm

## AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of September Minutes
- IV. Financial Reports
  - a. Resolution 2014-10 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V. Old Business
  - a. Riedman Development – Incentive Zoning Approval
  - b. Iron Smoke Whiskey – Certificate of Occupancy
- VI. New Business
- VII. Organizational Meeting
  - a. Election of Officers
  - b. Appointment of Audit and Governance Committee Members
  - c. Completion of ABO Forms
    - Acknowledgement of Fiduciary Duties and Responsibilities
    - Confidential Evaluation of Board Performance
    - Conflict of Interest Statement
  - d. Approval of Meeting Calendar for FY 2014/15
  - e. Renewal of Service Contracts
    - Legal Counsel, Accounting Services, Audit Services
    - URA/IDA Contract
  - f. Ratification of Existing Policies
  - g. Designation of Official Newspaper
    - The Daily Record Company NY
- VIII. Adjourn

*Next Meeting – November 17, 2014*