



Industrial Development Agency
Board of Directors Meeting

March 16, 2015
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Investment Update
 - a. Presentation by Megan Burke – Tompkins Financial
- IV.** Approval of February Minutes
- V.** Financial Reports
 - b. Resolution 2015-03 – Authorizing Payment of Bills
 - c. Reconciliation Report
- VI.** Old Business
 - a. Riedman Development – Project Update
 - b. Street Scape Plan Update – BME Proposal
 - c. Village Landing – Update
 - d. Office of the State Comptroller – Audit Report
- VII.** New Business
 - a. Contract Service Agreement IDA/URA – Amend
- VIII.** Adjourn

Next Meeting – April 20, 2015