



Industrial Development Agency
Board of Directors Meeting

October 26, 2015
4:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Approval of September Minutes
- IV. Financial Reports
 - a. Resolution 2015-10 – Authorizing Payment of Bills
 - b. Reconciliation Report
- V. Old Business
- VI. New Business
 - a. Resolution to Adopt Revised Uniform Tax Exemption Policy
 - b. Resolution to Adopt Revised Application for Financial Assistance
- 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 2015/16
 - 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 16, 2015