



**Industrial Development Agency**  
Board of Directors Meeting

November 16, 2015  
4:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of October Minutes
- IV.** Financial Reports
  - a. Resolution 2015-11 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
  - a. Thomas Creek Phase II – Motion to authorize Executive Director to execute contract with NYS Canal Corporation
- VI.** New Business
  - a. FY 2015 Audit
- VII.** Executive Session
  - a. Review of Board Self Evaluation Results
- VIII.** Adjourn

*Next Meeting – December 21, 2015*