



**Industrial Development Agency
Board of Directors Meeting**

**March 21, 2016
4:30 p.m.**

AGENDA

- I. Call to Order**
- II. Public Comment Period**
- III. Approval of February 17 and March 10 Minutes**
- IV. Financial Reports**
 - a. Resolution 2016-03 – Authorizing Payment of Bills
 - b. Reconciliation Report
 - c. Loan Status Report
 - d. Investment Report
- V. Old Business**
 - a. High View Senior Living – PILOT Agreement/Leaseback, Request for Easement
- VI. New Business**
 - a. Access Easement over IDA Parcel (Former Conrail Land) to North Main Street for 33 and 28-34 Water Street Properties
 - b. IDA Reform Act – Best Practices of Standardized Procedures
 - c. Consolidated Funding Application – Round VI Grant Funding
- VII. Adjourn**

Next Meeting – April 18, 2016