



**Industrial Development Agency**  
Board of Directors Meeting

July 18, 2016  
4:30 p.m.

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of June Minutes
- IV.** Financial Reports
  - a. Resolution 2016-07 – Authorizing Payment of Bills
  - b. Reconciliation Report / Financial Statements
  - c. Investment Report
  - d. Loan Status Report
- V.** Old Business
  - a. Casa Associates – Update
  - b. Consolidated Funding Applications – Thomas Creek Wetlands Phase II, Erie Canal Bicentennial Celebration
- VI.** New Business
  - a. 2016/17 Budget – Presentation & Approval
- VII.** Adjourn

*Next Meeting – August 15, 2016*