



Industrial Development Agency
Board of Directors Meeting

August 15, 2016
4:30 p.m.

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of July Minutes
- IV.** Financial Reports
 - a. Resolution 2016-08 – Authorizing Payment of Bills
 - b. Reconciliation Report / Financial Statements
 - c. Investment Report
 - d. Loan Status Report
- V.** Old Business
 - a. NYS Office of the State Comptroller – Response to Corrective Action Plan
- VI.** New Business
 - a. Thomas Creek Wetland Parcel – Correction Deed
 - b. North Main Street Parking Lot – Proposal BME Associates
- VII.** Adjourn

Next Meeting – September 19, 2016