



Industrial Development Agency
Board of Directors Meeting

October 16, 2017
4:30 pm

AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Approval of September 18, 2017 Minutes
- IV. Financial Reports
 - a. Resolution 2017-10 – Authorizing Payment of Bills
 - b. Financial Statements
 - c. Investment Report – Presentation Tompkins Financial
 - d. Loan Status Report
- V. Old Business
- VI. New Business
 - a. Erie Canalway National Heritage Corridor – Grant Program
 - b. High View Senior Housing Project Modification
 - c. Governance Committee Report
 - Recommendation to Amend Bill Payment Policy
 - Recommendation to Approve Change Order Policy
 - Recommendation to Amend Code of Ethics Policy and Conflict of Interest Statement
 - d. Audit Committee Report
 - Recommendation to Approve Auditor's Contract Proposal
- VII. Organizational Meeting
 - a. Election of Officers
 - b. Appointment of Audit and Governance Committee Members
 - c. Approval of Meeting Calendar for FY 2017/18
 - d. Designation of Official Newspaper
 - The Daily Record Company NY
- VIII. Adjourn

Next Meeting – November 20, 2017