

BOARD OF DIRECTORS MEETING
Thursday, April 17th, 2016
8:00 A.M. – IDA Board Meeting Room

AGENDA

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
 - Communications
 - Reading and approval of Minutes from March 10th, 2016
- 1.3 Treasurer's Report
 - Approval of March 2016 Financial Statements
 - Approval of invoices and bills for Thursday, April 17th, 2016
- 1.4 Annual Audit

2.0 Administrative Director's Report

- 2.1 Monthly Report
- 2.2 PARIS – was completed on 3/30/16 and certified by Kate Carter
- 2.3 Safe Routes to School – Payment request #2 has been received. Educational expenses have been approved by NYSDOT for the spring 2016. Donna Johnston is purchasing the items under our procurement policy.
- 2.4 NYSEDC annual meeting will be 5/25-27. I will be attending. The major topic of discussion will be IDA reform.

3.0 Old Business

- 3.1 Lacey Heavy Equip – We are preparing documents for the closing.
- 3.2 Wetlands Mitigation Bank – department head meeting was held. Additional data needs to be developed, however the expense of creation may be more than the value created.
- 3.4 IDA Reform – review of new policies and procedures underway with Attorney. 6/1 implementation.

4.0 New Business

- 4.3 CFA Grant \$19,000 – Incentive Proposal and \$250 application fee

5.0 Executive Session (if requested) - Consultation with Attorney

6.0 Adjournment

NEXT MEETING: Thursday, April 14th, 2016