

BOARD OF DIRECTORS MEETING
Thursday, March 10th, 2016
8:00 A.M. – **Town Board Meeting Room**

AGENDA

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
 - Communications
 - Reading and approval of Minutes from February 11th, 2016
- 1.3 Treasurer's Report
 - Approval of February 2016 Financial Statements
 - Approval of invoices and bills for Thursday, March 10th, 2016

2.0 Administrative Director's Report

- 2.1 Monthly Report
- 2.2 PARIS – Continues to consume a large amount of time. Financial data is still being created by Lumsden & McCormick and Kate Carter.
- 2.3 Safe Routes to School – Payment request #2 and the proposal for Spring 2016 education are ongoing.
- 2.4 Painting – IDA Offices are being painted this week.

3.0 Old Business

- 3.1 Praxair – notified me that there is no new news to report
- 3.2 Lacey Heavy Equip – Project is moving forward and discussion regarding a closing has taken place.

4.0 New Business

- 4.1 Wetlands Mitigation Bank – research continues.
- 4.2 CFA Grant \$19,000 – Discussions are ongoing in regards to funding the balance of the engineering for the GM parcel expansion. Community Dev. Block Grant may not be the best reuse under this project.
- 4.3 Transit North – Committee reconstituted. First Meeting scheduled for April 12, 2016 7:00pm
- 4.4 IDA Reform – review of new policies and procedures underway with Attorney

5.0 Executive Session (if requested) - Consultation with Attorney

6.0 Adjournment

NEXT MEETING: Thursday, April 14th, 2016