

BOARD OF DIRECTORS MEETING
Thursday, May 13th, 2021
AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of April 8th, 2021

b.) Treasurers Report

(1) Approval of the April 30th, 2021 Financial Statements

(2) Approval of the invoices and bills for Thursday, May 13th, 2021

4.) Administrative Directors Report:

a.) Monthly Report

b.) status of new Administrative Assistant

c.) newly appointed Project Manager of Town Website Redesign Project

d.) Verizon Media Sale

e.) Economic Development Annual Report at Town Work Session and full Board meeting

f.) Office/Conference Room Painting complete

g.) NYSEDC Annual Meeting and Conference – 9/28-30

h.) NY MRTA and economic development opportunities webinar

i.) CDBG CARES ACT opportunities webinar

5.) Attorney's Report:

a.) Land purchase agreements – Up North, Concept Concrete Construction

6.) Old Business:

a.) IDA Park farming agreement

7.) New Business:

a.) Update to listed price per acre in IDA Park

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Thursday, June 10th, 2021 at 8:00 am

Conference Room set up for social distancing and phone in line will be available upon request

