

BOARD OF DIRECTORS MEETING

Thursday, February 13th, 2025

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the January 9th, 2025 Board meeting and Annual Meeting

b.) Treasurers Report

(1) Approval of January 31st, 2025, Financial Statements

(2) Approval of the invoices and bills for Thursday, February 13th, 2025

3.) Administrative Directors Report:

a.) Monthly report

b.) Sale of 4922 IDA Park Dr

c.) PARIS 2024 Status

d.) RPNY Annual Metric plans

e.) Rail Trail Phase 2 Final Progress Report and Voucher Submitted

f.) CBRE Annual Market Reviews

g.) INVEST B/N Sumitomo and Canadian Firm Interest

h.) Annual External Audit Presentation – March 13th

4.) Attorney's Report:

a.) SIVA Wind Land Purchase Agreement

5.) Old Business:

Approval of Administrative Directors Attendance at NYSEDC Winter Conference

6.) New Business:

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

8.) Next Meeting – Will be at 8:00am Thursday, March 13th 2025. Meeting will be preceded by Audit Committee Meeting at 7:30am and both will be held in Town Hall Meeting Room.