

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312

AGENDA
July 15, 2019

1.0 Call to Order, Roll Call and Quorum Confirmation

2.0 Approval of Minutes of the June 17, 2019 IDA Board Meeting

3.0 **Current Accounts Payable**

FitzGerald Morris Baker Firth, P.C. \$ 2,540.50

M0001 - General File -June 2019

P. Hoffman Realty \$ 370.00

Office Rent - July 2018

Jarrett Engineers PLLC \$ 269.43

professional service 4/1/19-5/31/19

Staples \$ 765.87

Office Supplies

The Archives \$ 30.00

Monthly Archive Storage

Spectrum \$ 169.98

Monthly Phone and Internet Service

* **Alie White** \$ 1,387.35

Net Payroll -June 2019

Town of Kingsbury \$ 450.00

2nd qtr water bill Casey Road

Subtotal \$ **5,983.13**

3.2 **Pilot Pass-Through Payments:**

Irving Consumer Products 2019 Village Taxes \$ 161,063.25

ICC4 West Main LLC 2019 Town & County Taxes \$ 8,853.35

Subtotal \$ **169,916.60**

Grand Total of Payables: \$ 175,899.73

5.0 **Old Business**

- a. Park Business - Campbell/O'Brien/Kelley
- b. Tax Abatement Policy Updates - Bittel/Whitehead
- c. PILOT Billing Update - White
- d. Investigations & Government Operations request
- e. Priority List Update - Bittel
- f. RFP for payroll services
- g. Sexual Harassment/Violence in the workplace training

6.0 **New Business**

- a. FMBF training with Alie
- b. WWIDA Costs and Fees