



AGENDA
December 10, 2019
Village of Victory Offices
23 Pine Street, Victory Mills

- Call to Order
- Approval of Meeting Minutes: November 12, 2019
- Application Amendment: Regan/Victory Mill, LLC
- Victory Mill, LLC: Inducement Resolution
- CEO Report
 - Annual Investment/Invoicing by CEG (\$5,000)
 - Updated Response to Comptroller's Audit/Inquiry
- CFO Report
 - Financial Report (Statements as of 11/30/19)
 - CD renewal – need final signatures
- 2019/2020 PILOT Payments for School Taxes – final distribution
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
 1. Closing Letters/Sales Tax Reporting Reminder (ST-340)
 - a. Airosmith
 - b. MGrove Holdings
 - c. Three Freight Guys, LLC
 2. Site Visits, Preliminary Scheduling re Employment #s
 - a. MGrove Holdings/Greenfield Manufacturing
 - b. Twinbrook/SKS
 - c. Marcora/AgroChem
 - d. Carmer Properties/Stone Bridge
- New State Legislation re IDAs (live streaming of meetings; notices, website)
- Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects
 - SEDC –
 - SCPP –
- Other Business
 - Smith Cassier/Airosmith – request to extend exp date on sales tax exemption to 3-31-20
 - LFTC EDC - Request to Extend Schedule of Debt Repayment
- Adjournment