



AGENDA
TUESDAY, March 10, 2020, 8:30 a.m.
50 West High Street, Ballston Spa
Cornell Cooperative's Auditorium

- 1) Call to Order
- 2) Approval of Meeting Minutes: February 18, 2020
- 3) Application Status/Update for Public Hearing in April: Core Tech Industrial Corp.
- 4) CEO Report
 - a) 2019 YE Surveys to Companies
 1. Need for bond-financed reporting
 2. Basis of some PARIS data
 - b) 2020 PILOT Billings & Distributions - Local Taxes (defer to Administrator, see Chart)
 - c) ABO Forms/Reports – two remain unsubmitted
 1. Conflict of Interest
 2. Board of Directors Evaluation
 - d) Discussion: IDA Membership Fee to Center for Economic Growth
 - e) Discussion: SCIDA Application Fee
- 5) CFO Report
 - a) Financial Report (Statements as of 2/29/20) – to be mailed separately
 - b) Update on FY 2019 Audit/Cusak & Co.
 - c) Lemery Greisler Invoices
 1. Pmnt released on 2-18-20 for work on past projects
 2. Status of defunct 2019 applications, projects
- 6) Project Updates – Activity, Applications, Pending Projects
 - a) SEDC
 1. Camoin Study on IDA Re-use of Rail to MIP
 2. Meeting w/AGFTC
- 7) Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
 - a) Closing Letters
 - b) Sales Tax Reporting Reminder (ST-340)
 - c) 2019 Construction Completion Report
 - d) Scheduled Site Visits re Employment #s (application vs. to-date)
 1. MGrove Holdings/Greenfield Manufacturing - **/**/2020
 2. Twinbrook/SKS - **/**/2020
 3. Marcora/AgroChem - **/**/2020
 4. Carmer Properties/Stone Bridge - **/**/2020
 - e) Other Business
 - f) Next Meeting, Possible Public Hearing (Core Tech, Ballston) Adjournment