There will be a

Joint Meeting

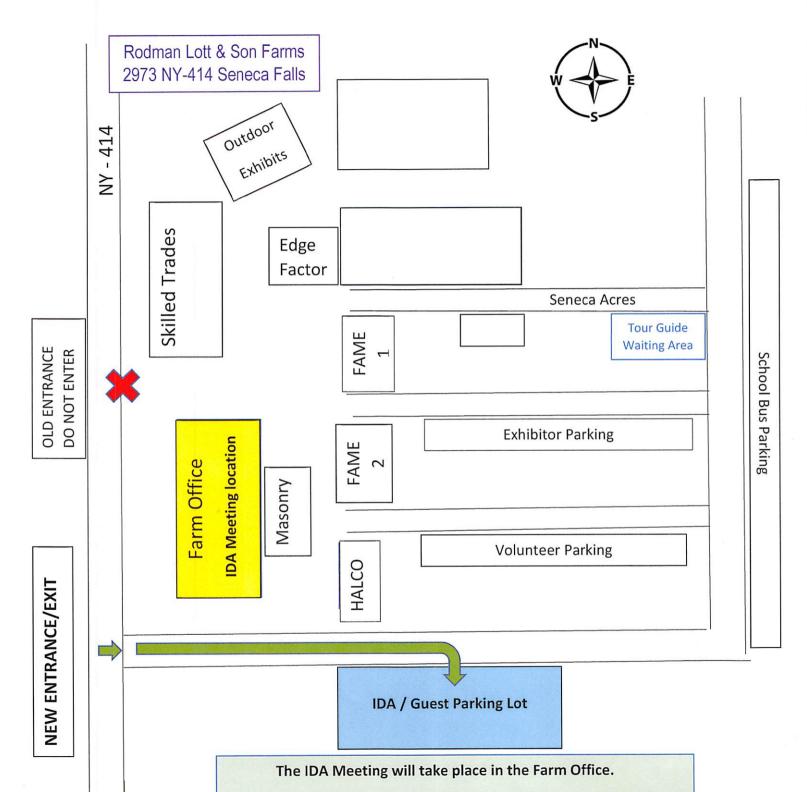
of the

Seneca County IDA Seneca County EDC Seneca County FC

as follows:

Thursday,
October 3, 2019
at
12:00 Noon

Farm Office Building
Rodman Lott & Sons Farms
2973 NY State Rt 414
Seneca Falls, NY 13148
(Map attached)





SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Thursday, October 3, 2019 12:00 P.M.

Rodman Lott & Sons Farms 2973 NY-414 Seneca Falls, NY 13148

AGENDA

1.	Approval of IDA Meeting Minutes of September 5, 2019	v
2.	Approval of IDA Financial Statements thru August 2019	v
3.	Approval of Proposed 2020 IDA Budget and Posting to Paris	R
4.	Approval of IDA Resolution No 2019 - 18 / Seneca Dairy Systems LLC / Final Resolution	R
5.	Approval of IDA Resolution No 2019 – 19 / Sale of Land at Deer Run to James Saik / Final Resolution	R
6.	Update on Economic Development Strategy	
7.	New Live Stream Law	
8.	Other Business	
9.	Consideration of Executive Session	
10.	Adjournment	

One DiPronio Drive, Waterloo, New York 13165

Fax (315) 539-4340

SENECA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Thursday, October 3, 2019 1:00 P.M.

(or immediately following the IDA Meeting scheduled for 12 Noon)

Rodman Lott & Sons Farms 2973 NY-414 Seneca Falls, NY 13148

Agenda

1.	Approval of EDC Meeting Minutes from May 2, 2019	· v	
2.	Approval of EDC Financial Statements thru August 2019	V.	
3.	Approval of Proposed EDC 2020 Budget and Posting to Paris	R.	
4.	Approval of Contract with Harrison Studios for Administration of OCR Grant	V_	
5.	Other Business		
6.	Consideration of Executive Session		
7.	Adjournment		

SENECA COUNTY FUNDING CORPORATION

c/o Seneca County IDA One DiPronio Drive Waterloo, NY 13165

Phone (315) 539-1725 Fax (315) 539-4340

SENECA COUNTY FUNDING CORPORATION

Thursday, October 3, 2019

1:30 pm (or immediately following the EDC Meeting scheduled for 1:00 pm)

> Rodman Lott & Sons Farms 2973 NY-414 Seneca Falls, NY 13148

Agenda

1.	Approval of SCFC Meeting Minutes from April 9, 2019	v
2.	Approval of Proposed 2020 SCFC Budget and Posting to PARIS	R
3.	Approval of Response to 2018 SCFC Management Letter	v
4.	Consideration of Executive Session	
5.	Adjournment	