

There will be a **Regular Meeting**

of the

Seneca County IDA

as follows:

Thursday

October 7, 2021

@ 12:00 pm

Heroes Conference Room

Seneca County Office Bldg., 3rd Floor

One DiPronio Drive

Waterloo, New York

****This meeting is being held "in person" and is open to the public****

ALL ATTENDEES MUST WEAR A MASK

The meeting will be livestreamed on our website at:

<https://www.senecacountyida.org/livestream>



LOCAL VALUES. FORWARD VISION.

SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Thursday October 7, 2021
12:00 P.M.
Heroes Conference Room
One DiPronio Drive
Waterloo, NY 13165

Agenda

1. Approval of IDA Meeting Minutes of September 2, 2021 V _____
2. Approval of IDA Financial Statements thru August 2021 V _____
3. Discussion / Approval of IDA Resolution No. 2021 - 21 / Trelina Solar Project / Final Resolution R _____
4. Review of IDA Long-Term Forecast
5. Presentation and Approval of Proposed 2022 IDA Budget and Posting to PARIS R _____
6. Approval of Engagement Letter/Mengel Metzger Barr, Raymond F. Wager, CPA, P.C. Division 2021 Audit R _____
7. Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley
8. Standing Item – Update / Seneca County Board of Supervisors – Don Trout
9. 3rd Quarter IDA Report by Executive Director – Sarah Davis
10. Other Business
11. Executive Session
12. Discussion / Approval of IDA Resolution No 2021 – 22 / Engineering Services for Industrial Park Sites R _____
13. Adjournment