

There will be a Regular Meeting

of the

Seneca County IDA

as follows:

Thursday
November 5, 2020

12:00 P.M.

**Due to COVID-19 risks, please note that
in person attendance is NOT PERMITTED**

The Meeting will be livestreamed on our website at:

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

**SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Thursday, November 5, 2020

12:00 P.M.

VIA CONFERENCE CALL

Livestreamed for the public at

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

Agenda

1. Approval of IDA Meeting Minutes of October 1, 2020 R _____
2. Approval of IDA Financial Statements thru Sept 2020 R _____
3. Governance Committee Report:
 - a) Approval of IDA Policies:

Established Policies with Modifications: R _____ <ul style="list-style-type: none">Administrative Guidelines Policies and ProceduresBy-lawsCode of EthicsFOIL PolicySexual Harassment PolicyUniform Tax Exemption Policy and Guidelines	Established Policies with No Modifications: R _____ <ul style="list-style-type: none">Audit Committee CharterConflict of InterestCapitalization PolicyDisposition of Property PolicyEqual Opportunity PolicyFinance Committee CharterGovernance Committee CharterInvestment PolicyProcurement PolicyRecords and Retention PolicySupplies and Equipment PolicyWhistleblower PolicyMission Statement
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 - b) Review and Approval of Updated IDA Application for Financial Assistance R _____
 - c) Self-Evaluation of Governance Committee
 - d) Contract Renewals for Professional Services / 2021 R _____
 - Fisher Associates
 - Dermody Burke and Brown
 - Elly Beattie, Bookkeeper
 - Jim Armstrong, Business Retention & Expansion Specialist
 - Robert Kernan, CFO
 - Finger Lakes TV – Livestream
4. Discussion/Approval of IDA Resolution No. 2020-17 / NY Fayette I LLC / Final R _____
5. Discussion/Approval of IDA Resolution No. 2020-18 / Deer Haven Park / Inducement R _____
6. Grant Status Report
7. Loan Status Report
8. Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley
9. Standing Item – Update / Seneca County Board of Supervisors – Don Trout
10. Other Business
11. Consideration of Executive Session
12. Adjournment