# There will be a **Regular Meeting**

of the

# **Seneca County IDA**

as follows:

Thursday
December 2, 2021
@ 12:00 pm

Heroes Conference Room

Seneca County Office Bldg., 3<sup>rd</sup> Floor

One DiPronio Drive

Waterloo, New York

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\*\*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: <a href="https://www.senecacountyida.org/livestream">https://www.senecacountyida.org/livestream</a>



# SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Regular Meeting Thursday, December 2, 2021 12:00 P.M. Heroes Conference Room One DiPronio Dr, Waterloo NY

### **Agenda**

1.	Approval of IDA Meeting Minutes of November 4, 2021	V
2.	Approval of IDA Financial Statements thru October 2021	V
3.	Items to be Disposed of per Supplies and Equipment Policy	
4.	Proposed IDA Board Meeting Schedule for 2022	
5.	Grant Status Report	
6.	Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley	
7.	Standing Item – Update / Seneca County Board of Supervisors – Don Trout	
8.	Annual Report from IDA Executive Director	
9.	Other Business	
10.	Consideration of Executive Session	
11.	. Adjournment	