

There will be a Regular

Joint Meeting

of the

**Seneca County IDA
Seneca County EDC
Seneca County FC**

as follows:

Thursday
December 3, 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
Regular Meeting
Thursday, December 3, 2020
12:00 P.M.
Held Via Livestream due to COVID-19

Agenda

1. Approval of IDA Meeting Minutes of November 5, 2020 R _____
2. Approval of IDA Financial Statements thru October 2020 R _____
3. Discussion | Approvals on Items re: Deer Haven Park 2020 Project – Hillside Property
 - a) SEQRA Review | Determination RE: Deer Haven Park 2020 Project | Hillside Property..... R _____
 - b) Discussion | Approval IDA Resolution No. 2020-20 | PAAA Compliance | Deer Haven Park 2020 Project..... R _____
 - c) Discussion | Approval IDA Resolution No 2020-21 | Deer Haven Park 2020 Project | Final Resolution R _____
4. Items to be Disposed of per Supplies and Equipment Policy
5. Proposed IDA Board Meeting Schedule for 2021
6. Update | Sampson Veterans Memorial Cemetery
7. Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley
8. Standing Item – Update / Seneca County Board of Supervisors – Don Trout
9. Annual Report from IDA Executive Director
10. Other Business
11. Consideration of Executive Session
12. Adjournment

One DiPronio Drive, Waterloo, New York 13165

Fax (315) 539-4340

SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting
Thursday, December 3, 2020
1:00 pm
(or immediately following the IDA meeting
scheduled for 12 noon)
VIA Livestream due to COVID-19

Agenda

- 1) Approval of EDC Meeting Minutes | October 1, 2020 R _____
- 2) Approval of EDC Financial Statements thru October 2020 R _____
- 3) Governance Committee Report:
 - a) Approval of EDC Policies:
 - Recommended Approval of New Policy
 - 1) FOIL Policy R _____
 - Recommended Approval of Established Policies w. Modifications
 - 1) Sexual Harassment Policy..... R _____
 - Established Policies w. No Modifications..... R _____
 - 1) Audit Committee Charter
 - 2) Conflict of Interest
 - 3) Capitalization Policy
 - 4) Code of Ethics
 - 5) Disposition of Property Policy
 - 6) Equal Opportunity Policy
 - 7) Governance Committee Charter
 - 8) Investment Policy
 - 9) Procurement Policy
 - 10) Records and Retention Policy
 - 11) Supplies and Equipment Policy
 - 12) Whistleblower Policy
 - 13) Mission Statement
 - b) Governance Committee Self Evaluation
 - c) Recommended Approval of 2021 Contract Renewals for Professional Services:R _____
 - Humphrey Memorials
 - David Harrington
 - Dermody Burke & Brown
 - Robert Kernan, CFO
 - William Yale, SVMC Director
 - Fred's Flags
- 4) Grant Status Report
- 5) Items to be disposed of per Supplies and Equipment Policy
- 6) Other Business
- 7) Consideration of Executive Session
- 8) 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

Regular Meeting

Thursday, December 3, 2020

1:30 pm

*(or immediately following EDC Mtg
scheduled for 1:00 pm)*

Held Via Livestream due to COVID-19

Agenda

1. Approval of SCFC Meeting Minutes of October 1, 2020

R_____

2. Governance Committee Report:

a) Approval of SCFC Policies

• **Recommended Approval of New Policies:**

R_____

1. FOIL Policy
2. Sexual Harassment Policy

• **Established Policies w. no Modifications:**

R_____

1. Audit Committee Charter
2. By-laws
3. Code of Ethics
4. Compensation, Reimbursement and Attendance Policy
5. Conflict of Interest
6. Defense and Indemnification Policy
7. Disposition of Property Guidelines
8. Finance Committee Charter
9. Investment Policy
10. Mission Statement
11. Procurement Policy
12. Records and Retention Policy
13. Travel Policy
14. Whistleblower Policy

b) Governance Committee Self Evaluation

3. Other Business

4. Consideration of Executive Session

5. Adjournment