

There will be a Regular Meeting  
of the

Seneca County IDA

as follows:

Thursday  
January 7, 2021

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>

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SENECA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

Thursday, January 7, 2021

12:00 P.M.

Held Via Livestream

AGENDA

1. Election of Officers for 2021 R \_\_\_\_\_
2. Approval of IDA Meeting Minutes of December 3, 2020 R \_\_\_\_\_
3. Approval of IDA Financial Statements thru November 2020 R \_\_\_\_\_
4. IDA Board Member Annual Disclosure Forms
5. Resolutions Required for Audit:
  - Group 1..... R \_\_\_\_\_
    - 2021-01 Designation of Banking Institutions
  - Group 2..... R \_\_\_\_\_
    - 2021-02 Check Signatures
    - 2021-03 Legal Counsel
    - 2021-04 Agency Accountant / Bookkeeper
    - 2021-05 Agency Auditor
    - 2021-06 Chief Executive Officer
  - Group 3..... R \_\_\_\_\_
    - 2021-07 Chief Financial Officer
6. Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley
7. Standing Item – Update / Seneca County Board of Supervisors – Don Trout
8. Other Business
9. Consideration of Executive Session
10. Adjournment