

There will be a  
**Regular Meeting**  
of the  
**Seneca County IDA**

as follows:

**Thursday**  
**January 9, 2020**

**12:00 P.M.**

**Heroes Conference Room**  
Seneca County Office Bldg., 3<sup>rd</sup> Floor  
Waterloo, New York

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LOCAL VALUES. FORWARD VISION.

**SENECA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

**Thursday, January 9, 2020  
12:00 P.M.**

**Heroes Conference Room  
Seneca County Office Bldg.  
Waterloo, NY 13165**

**AGENDA**

1. Election of Officers for 2020 V \_\_\_\_\_
2. Approval of IDA Meeting Minutes of December 5, 2019 V \_\_\_\_\_
3. Approval of IDA Financial Statements thru November 2019 V \_\_\_\_\_
4. IDA Board Member Annual Disclosure Forms
5. Resolutions Required for Audit:
  - Group 1..... R \_\_\_\_\_
    - 2020-01 Designation of Banking Institutions
  - Group 2..... R \_\_\_\_\_
    - 2020-02 Check Signatures
    - 2020-03 Legal Counsel
    - 2020-04 Agency Accountant/Bookkeeper
    - 2020-05 Agency Auditor
  - Group 3..... R \_\_\_\_\_
    - 2020-06 Chief Executive Officer
    - 2020-07 Chief Financial Officer
6. Approval of IDA Resolution No. 2020-08 / FL Agronomic, Inc. Project / Initial Resolution R \_\_\_\_\_
7. Other Business
8. Consideration of Executive Session
9. Adjournment