There will be a

# **Regular Meeting**

of the

# **Seneca County IDA**

as follows:

Thursday February 13, 2020

12:00 pm

### **Heroes Conference Room**

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

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## SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Thursday, February 13, 2020 12:00 P.M. Heroes Conference Room Seneca County Office Bldg. Waterloo NY 13165

#### **Agenda**

1.	Approval of IDA Meeting Minutes of January 9, 2020	V
2.	Review of un-audited IDA Financial Statements thru December 2019	v
3.	Committee Appointments for 2020	
4.	Approval of IDA Resolution No. 2019 – 09 / Finger Lakes Agronomics Project / Final Resolution	R
5.	Other Business	
6.	Consideration of Executive Session	
7.	Adjournment	