

There will be a **Regular Meeting** of the

**Seneca County  
Industrial Development Agency**  
as follows:

**Thursday  
February 7, 2019  
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, February 7, 2019  
12:00 P.M.

Heroes Conference Room  
Seneca County Office Bldg.  
Waterloo NY 13165

Agenda

1. Presentation: Waterloo Contractors Inc.
2. Approval of IDA Meeting Minutes of January 3, 2019 V \_\_\_\_\_
3. Review of un-audited IDA Financial Statements thru December 2018 V \_\_\_\_\_
4. Committee Appointments for 2019
5. SEQRA determination for Deer Haven Park LLC Project R \_\_\_\_\_
6. Approval of IDA Resolution No. 2019 – 09 / Deer Haven Park LLC Project / Final Resolution R \_\_\_\_\_
7. Approval of Inducement Resolution No. 2019 – 10 / Waterloo Contractors, Inc. R \_\_\_\_\_
8. Sale of Deer Run Lot to Franklin Land Associates, LLC V \_\_\_\_\_
9. Scepter, Inc. Easement V \_\_\_\_\_
10. Approval of IDA Resolution No. 2019 – 11 / Incorporate improvement at del Lago into Tax Agreement R \_\_\_\_\_
11. Grant Status Report
12. Other Business
13. Consideration of Executive Session
14. Adjournment