There will be a

Regular Meeting

of the

Seneca County IDA

as follows:

<u>Tuesday April 9, 2019</u> At 12:00 P.M.

Heroes Conference Room

Seneca County Office Bldg., 3rd Floor Waterloo, New York





SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Tuesday April 9 2019 12:00 P.M. Heroes Conference Room Waterloo, NY

<u>Agenda</u>

1.	Approval of IDA Annual Meeting Minutes of February 7, 2019	v
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2.	Approval of 2018 IDA Annual Audit and Management Letter	R
3.	Approval of 2018 IDA Single Audit	R
4.	Approval of ABO Measurement Report	V
5.	SEQRA determination for Waterloo Contractors, Inc.	R
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6.	Approval of IDA Resolution 2019 - 13 / Waterloo Contractors, Inc. / Final Resolution	R
7.	SEQRA determination for Waterloo Downtown Properties, LLC Project	R
8.	Approval of IDA Resolution 2019 – 14 / Waterloo Downtown Properties, LLC / Final Resolution	R
9.	Approval of Extension of Sales Tax Exemption for Deep Dairy Products, LLC	V
10	Approval of Forma Deposed	N7
10.	Approval of Fame Renewal	V
11.	Other Business	

- 12. Consideration of Executive Session
- 13. Adjournment

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