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 |
|-----|---|----|
| • | | D |
| 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 |
| | | _ |
| 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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