

There will be a
Regular Meeting
of the
Seneca County IDA
as follows:

Thursday
August 1, 2019
12:00 P.M.

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



LOCAL VALUES. FORWARD VISION.

**SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**Thursday August 1, 2019
12:00 P.M.
Heroes Conference Room
Seneca County Office Bldg., 3rd Floor
Waterloo, NY**

Agenda

1. Approval of IDA Meeting Minutes of June 6, 2019 V_____
2. Approval of IDA Financial Statements thru June 2019 V_____
3. Approval of IDA Resolution No 2019- 17 / Delegation of Authority for Depot Deeds R_____
4. Governance Committee Report
 - Setting of Board Terms
 - Approval of Investment Policy modification V_____
5. Update from Fisher Associates on Seneca Dairy Systems LLC SEQRA
6. Report on Seneca Dairy Systems LLC public hearing for IDA Assistance
7. Other Business
8. Consideration of Executive Session
9. Adjournment