There will be a

Regular Meeting

of the

Seneca County IDA

as follows:

Thursday
September 5, 2019

12:00 P.M.

Heroes Conference Room

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



SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Thursday September 5, 2019 12:00 P.M. Heroes Conference Room Seneca County Office Bldg. One DiPronio Drive Waterloo, NY 13165

Agenda

1.	Approval of IDA Meeting Minutes of August 1, 2019	V
2.	Approval of IDA Special Meeting Minutes of August 16, 2019	V
3.	Approval of IDA Financial Statements thru July 2019	V
4.	Appointment to RLF Loan Committee	v
5.	Seneca Dairy Systems: SEQRA review and discussion regarding Identification of Potential Project Impacts and Evaluation of the Magnitude and Importance of Project Impacts	
6.	Consideration of Resolution Regarding SEQRA Findings and Determination of Significance	R
7.	Approval of enhanced scope of work with Fishers Associates regarding SDS project	V
8.	Other Business	
9.	Consideration of Executive Session	
10.	Adjournment	