# There will be a Regular

**Joint Meeting** 

of the

Seneca County IDA Seneca County EDC Seneca County FC

as follows:

Thursday March 25, 2021

12:00 P.M.

Due to COVID-19 risks, please note that in person attendance is NOT PERMITTED

The Meeting will be livestreamed on our website at: <a href="https://www.senecacountyida.org/livestream">https://www.senecacountyida.org/livestream</a>

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# SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Thursday March 25, 2021 12:00 P.M. Held Via Livestream due to COVID 19

#### <u>Agenda</u>

1.	Approval of IDA Meeting Minutes of February 2, 2021	v
2.	Review   Approval of 2020 IDA Annual Audit, IDA Single Audit and Management Letter	R
3.	Review of IDA Long Term Forecast	
4.	Approval of ABO Measurement Report	v
5.	Discussion   Approval of Resolution 2021 – 08   Finger Lakes Equipment Rental   Sales Tax Exemption Extension	R
6.	Discussion   Approval of Resolution 2021 – 09   Waterloo Containers Project   Sales Tax Exemption Extension	R
7.	Discussion   Approval of Resolution 2021 – 10   Waterloo Downtown Properties   Sales Tax Exemption Extension	R
8.	Discussion   Approval of Resolution 2021 – 11   Deep Dairy Products LLC   Sales Tax Exemption Extension	R
9.	Discussion   Approval of Transfer of Army's Retained Environmental Sites	R
10.	SEQRA Review   Transfer of Railroad   Seneca Ag Park	R
11.	Discussion   Approval of Resolution 2021 – 12   Transfer of Railroad   Seneca Ag Park	R
12.	Discussion   Approval of FAME Renewal	v
13.	Standing Item – Update / Seneca County Chamber of Commerce– Jeff Shipley	
14.	Standing Item – Update / Seneca County Board of Supervisors – Don Trout	
15.	Quarterly Report   IDA Executive Director – Sarah Davis	
16.	Other Business	
17.	Consideration of Executive Session	
l8.	Adjournment	

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# SENECA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Thursday, March 26, 2020 1:00 pm

(or immediately following IDA Meeting scheduled for 12 Noon)

#### Held Via Livestream Due to COVID 19

#### **Agenda**

1.	Approval of EDC Meeting Minutes of February 2, 2021	V
2.	Review   Approval of 2020 EDC Audit and Management Letter	R
3.	Approval of ABO Measurement Report	v
4.	Review of EDC Long Term Forecast	
5.	Other Business	
6.	Consideration of Executive Session	
7	Adjournment	

Seneca County Funding Corporation c/o Seneca County IDA One DiPronio Drive Waterloo, NY 13165

Phone (315) 539-1725 Fax (315) 539-4340

## **SENECA COUNTY FUNDING CORPORATION (SCFC)**

## Thursday, March 25, 2021 1:30 pm

(or immediately following the EDC Mtg scheduled for 1:00 pm)

#### **Held Via Livestream due to COVID 19**

## **Agenda**

1.	Approval of Meeting Minutes   December 3, 2020	V	_
2.	Review   Approval of 2020 SCFC Audit and Management Letter	R	-
3.	Review   Approval of ABO Measurement Report	v	-
4.	Other Business		
5.	Consideration of Executive Session		
6.	Adjournment		