There will be a

#### **Regular Meeting**

of the

## **Seneca County IDA**

as follows:

### <u>Thursday</u> <u>March 26 , 2020</u>

# 12:00 pm

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

\*If you would like to attend via phone, please call the following number before 12pm (872) 240-3212 and use Access Code: 615-845-605





#### SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Thursday March 26, 2020 12:00 P.M.

Open to the public Via Conference Call <u>1 (872) 240-3212</u>

Access Code: 615-845-605

<u>Agenda</u>

1.	Approval of IDA Annual Meeting Minutes of February 6, 2020	V
2.	Approval of 2019 IDA Annual Audit and Management Letter	R
3.	Approval of ABO Measurement Report	V
4.	Presentation by Adam Driscoll re: Huntington Apartments Project	
5.	Approval of Hillside RFP	v
6.	Approval of IDA Resolution 2020 – 14 / Home Leasing Inc. / Initial Resolution	R
7.	Approval of Fame Renewal	V
8.	Other Business	

- 9. Consideration of Executive Session
- 10. Adjournment