

Industrial Development Agency

MEETING AGENDA

Wednesday, May 14, 2014

1. ROLL CALL

2. MINUTES

April 16, 2014

3. CFO'S REPORT

Operating Statement – April 30, 2014

4. RESOLUTIONS

Slate of Officers
Treasurer
Assistant Treasurer
Audit Committee
Finance Committee
Governance Committee
Stafford Associates
Ore-Lube Re-Financing

5. APPLICATIONS

Sayville Browning (Application & PILOT)
Rail Realty

6. CEO'S REPORT

Adaptive Re-Use of Buildings
Frank Lowe – IRS
Media Leaks
LIBDC Luncheon – July 17th
Caithness Article

7. EXECUTIVE SESSION