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**IDA / Economic Development**

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**BOARD OF DIRECTORS MEETING**

**Thursday, October 14th, 2021**

**AGENDA**

1. **Call to Order:**

 **3.) General Business:**

1. Secretary’s Report
	* + 1. Approval of the minutes of the meeting of September 16th, 2021
2. Treasurers Report
3. Approval of the September 30th 2021 Financial Statements
4. Approval of the invoices and bills for Thursday, October 14th, 2021
5. Approval of 2022 Budget

**4.) Administrative Directors Report:**

 a.) Monthly Report

 b). Executive Director Evaluation forms

 c). Project Cost Benefit Analysis software

 d). Orange County IDA, Local IDA Audit Findings

 e). Town Website Redesign Work – home page complete

 f). Board Self Evaluation - November

 g). Highlights of NYSEDC Annual Conference

 **5.) Attorney’s Report:**

 a). Yahoo Land Reconveyance

 b). Bison Bag Closing

 **6.) Old Business:**

 **7.) New Business:**

 **8.) Executive Session** (If requested) – Consultation with Attorney

 **9.) Next Meeting – Thursday, November 18th (due to Veteran ‘s Day)**

*Conference Room set up for social distancing and phone in line will be available upon request*