

## **BOARD OF DIRECTORS MEETING**

### **Thursday, March 14th, 2024**

### **AGENDA**

#### **1.) Call to Order of Regular Business Meeting:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

(1) Approval of the minutes of the February 8th, 2023 meeting.

##### **b.) Treasurers Report**

(1) Approval of the February 29th, 2024 Financial Statements

(2) Approval of the invoices and bills for Thursday, March 14th 2024

#### **4.) Administrative Directors Report:**

##### **a.) Monthly Report**

##### **b.) NYSEDC Conference Summary**

##### **c.) Status of plans for temporary IDA Offices**

##### **d.) Parcel Survey Work (Bison Bag, CV Plastics, remainder of Junction Rd and Enterprise Drive parcels)**

##### **e.) Rail Trail Phase 2 construction to begin March 25th**

##### **f.) PARIS 2023 status**

##### **g.) NOSCO Award/recognition**

##### **h.) 4906 IDA Park Dr Lease update**

##### **i.) Custom Laser Expansion Update – former Avient facility**

##### **j.) Cornerstone FCU Closing complete**

#### **5.) Attorney's Report:**

##### **a.) Up North Hosting**

##### **b.) Junction Rd. And Bison Bag Land Purchase and Sale Agreement**

#### **6.) Old Business:**

#### **7.) New Business:**

##### **a.) Approval of 2023 External Audit by Lumsden McCormick**

##### **b.) Approval of Phase 1B Cultural Resource Study Contract**

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

#### **9.) Next Meeting – Will be at 8:00am Thursday, April 11th, 2024. To be preceded by Governance Committee Meeting.**