



## MEETING AGENDA

Hamilton County Industrial Development Agency  
Tuesday April 9, 2019  
9:30 AM, Hamilton County Conference Room  
Lake Pleasant, NY

### BUSINESS:

1. Approval of Minutes:  
October 2, 2018  
November 6, 2018  
January 8, 2019
  
2. Financial Report:  
Balance - NBT as of 4/8/2019 - \$202,868.76  
Balance – Community as of 4/8/2019 - \$62,611.29
  
3. Audit Report & PARIS
  
4. Payment of Bills:  
Rose& Kiernan, Commercial Crime Policy \$269.00  
Mileage for this meeting for:  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_
  
5. New Business  
Subordination Agreement for NDF Point, LLC. (The Woods Inn)
  
6. Old Business  
Short 1 Board Member  
Utopia RV Park

### ADJOURNMENT