



2020 ORGANIZATIONAL MEETING AGENDA

Hamilton County Industrial Development Agency

Tuesday January 21, 2020

2:00 PM, Hamilton County Conference Room

Lake Pleasant, NY

BUSINESS:

1. 2020 Election of Officers:

Chairperson: _____

Vice Chairperson: _____

Treasurer: _____

2. 2020 Committee Appointments:

Audit: _____

Governance: _____

3. Adopt 2020 Mission Statement

4. Approval of minutes of the following meetings:

April 9, 2019

September 18, 2019

October 2019

5. Financial Report:.

NBT Bank:

Community Bank:

6. Payment of Bills:

Mileage for this meeting. 2020 Mileage Rate is .575.

_____ \$ _____

_____ \$ _____

_____ \$ _____

7. New Business

Live Streaming and Recording IDA Meetings

Woods Inn Loan

New subordination Agreement for Adirondack Hotel

New application anticipated in by February

Oak Mountain Loan

Blue Line Diner

8. Old Business

9. ADJOURNMENT