



# HAMILTON COUNTY IDA MEETING AGENDA

Hamilton County Industrial Development Agency  
Thursday, February 9<sup>th</sup>, 2023

## BUSINESS:

1. 2023 Election of Officers:

Chairman: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Treasurer: \_\_\_\_\_

2. 2023 Committee Appointments:

Governance Committee: \_\_\_\_\_

Audit Committee: \_\_\_\_\_

3. Adoption of the IDA Policies for 2023:

By-Laws

Investment Policy

Procurement Policy

Ethics Policy

Sexual Harassment Policy

Mission Statement – Does it match our projected projects?

4. Financial Report/Loan Report

5. New Business

Annual Audit with BST is in process

Camp Sacandaga

6. Old Business

Sale of 161 Elm Lake Road

Housing Project at 141 Novosel Way

7. ADJOURNMENT