

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY (IDA)
ANNUAL ORGANIZATION MEETING
JANUARY 9, 2018 – 6:30P.M.
City Hall - 2ND Floor Conference Room

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of Minutes of December 14, 2017 meeting for adoption:
4. Executive Director's Report
5. Unfinished Business:
 - * Agency members sign oath of office cards and oath book 2018.
 - * Agency members sign Fiduciary Duty Acknowledgement forms for 2018.
6. New Business:
 - * Appointment of Officers/Committees
 - * Adopt 2018 Board Meeting Schedule
7. Resolutions
 - a) Resolution of the Glen Cove Industrial Development Agency (IDA) for Annual Appointment of Officers: Chairman, Vice Chairman/Treasurer, Secretary, Assistant Secretary, Executive Director/Contracting Officer, and Chief Financial Officer.
 - b) Resolution of the IDA appointing members of the Audit/Finance Committee.
 - c) Resolution of the IDA appointing members of the Governance Committee.
 - d) Resolution of the IDA appointing members of the Transaction Committee.
 - e) Resolution of the IDA approving the 2018 IDA meeting schedule.
 - f) Resolution of the IDA adopting American Community Bank Corporate Resolution for maintaining deposit accounts and services.
8. Executive Session
9. Adjournment