



SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

910 SOUTH DECATUR STREET, WATKINS GLEN, NY 14891 • (607) 535-4341

To: Board Members and Interested Parties
From: Carl Taber, Chairman
Date: April 1, 2021
Re: **Meeting Notice**

Please plan to join the Board meeting held at the Shared Services Building conference room on **Wednesday, April 14, 2021 at 5:00p.m.** Please respond via e-mail to kassady@flxgateway.com or call 535-4341 with questions or to respond with your attendance.

AGENDA

- Call Meeting to Order – Confirmation of Quorum
- Public disclosure of any potential conflict of interest
- Roll Call
- Introduction of Guests
- Public Comment Period
- Minutes
 - March 2021
- Financial Statements
 - February 2021
- New Business
 - Bylaws review
 - Authorizing Resolution No.1- First Second Development, LLC
 - PILOT Review- Watkins Brewery Holdings LLC
- A.B.O./PAAA Updates
- Committee Reports
 - Finance Committee
 - Governance Committee
 - Audit Committee
- On Going Business
 - Broadband
 - Camp Monterey
- Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81189294249?pwd=VGxXWDFZTnQ3OEFXbjVZVzV5MEZhQT09>

Meeting ID: 811 8929 4249

Passcode: 028059

One tap mobile

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