



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: January 29, 2021
Re: **Meeting Notice**

Please plan to join the Board meeting held using Zoom (Meeting info below) on **Wednesday, February 10, 2021 at 5:00p.m.** Please respond via e-mail to anne@fxgateway.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
 - January 2021
- Financial Statements
 - December 2020
- New Business
 - Glen Beacon LLC
 - First Second Development LLC
 - PILOT Review – Watkins Glen Apartments - SEPP
- A.B.O./PAAA Updates
- Committee Reports
 - Finance Committee
 - Governance Committee - Governance Meeting Date
 - Audit Committee
- On Going Business
 - Insurance Rider Request
 - Broadband
 - Camp Monterey
 - Solar PILOT Update
- Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88913541217?pwd=dmF3eGF2U29KQzRoa2hhdVAwdlpwQT09>

Meeting ID: 889 1354 1217

Passcode: 694648

One tap mobile
+19292056099