



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, DECEMBER 19, 2019 – 8:10 A.M.
67 NORTH MAIN STREET, 3rd FLOOR, NEW CITY, NY**

AGENDA

- **Call to Order** Eric Dranoff
- **Action Items**
- **New Business**
 - Genon Presentation/Discussion
- **Old Business**
- **Audit & Finance Committee**
- **Governance Committee**
- **Executive Session**
- **Treasurer's Report:** Tim Riley
 - Financials for October/November 2019 (Finance Tab)
 - Investment/Operating Budget Discussion
- Review of October 2019 Minutes
- Reading and Approval of the Minutes
- Adjournment