



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, MARCH 28, 2019 – 8:15 A.M.
67 NORTH MAIN STREET, 3rd FLOOR, NEW CITY, NY**

AGENDA

- **Call to Order** Eric Dranoff
- **Action Items**
 - *Inducement Resolution (Rev.): Braemar Assisted Living* (Exhibit A)
 - *Inducement Resolution: Premier Brands of America* (Exhibit B)
- **Governance Committee** (Gov. Tab)
- **Audit/Finance Committee** (Audit Tab)
- **Action Items**
 - Resolution:* (Exhibit C)
 - *Adoption of 2019 Mission Statement* (Attached)
 - *Reconfirm/Re-adopt Bylaws, UTEP and New/Existing Policies* (Attached)
 - *Adoption of 2018 Audit* (Audit Tab)
 - *Adoption of 2018 Measurement & Performance Report* (Attached)
 - *Authorize Submission of the 2018 PARIS Report*
- **New Business**
 - *Compliance Consultant/Monitor*
- **Old Business**
- **Treasurer's Report:** Tim Riley
 - Investment Update
 - Financials for February 2019 (Finance Tab)
- Review of February 2019 Minutes
- Reading and Approval of the Minutes
- Adjournment