

Town of Colonie Industrial Development Agency
March 19, 2018

AGENDA

1. Call meeting to order
2. Roll call
3. Approval of Minutes (1/22/2018)
4. Governance Committee Report
 - a. Board self-evaluations
 - b. Recommendation with respect to:
 - i. Re-affirming January policies and reports
 - ii. 2017 PARIS Reports
 - c. Annual self-evaluation of committee performance
 - d. Mission Statement and Performance Measurements Report – 2017
5. Audit Committee Report
 - a. Recommendation with respect to:
 - i. Re-affirming January policies and reports
 - ii. 2017 Audited Financial Statements
 - b. Annual self-evaluation of committee performance
 - c. Assessment of the Effectiveness of Internal Controls
 - d. Annual Investment Report
6. Finance Committee Report
 - a. Recommendation with respect to:
 - i. Re-affirming January policies and reports
 - b. Annual self-evaluation of committee performance
 - c. Annual Investment Report
7. Chief Executive Officer Report
8. Chief Financial Officer Report
9. Annual Assessment of “Active Projects”
10. Review reports; proposed resolution approving reports and re-affirming approval of January 22 documents
11. Old Business
 - a. Starlite Associates / The Ayco Company – cost-benefit analysis and set date for public hearing
 - b. Member training session
 - c. Website updates
12. New Business
 - a. Proposed resolution in support of bill pending before NYS Legislature authorizing IDA funds for grants, loans and equity financing