

The Annual Meeting of the
Seneca County EDC

is as follows:

Thursday
February 4, 2021

@

1:00 P.M.

(or immediately following the IDA Mtg scheduled for 12 noon)

Via LIVESTREAM

Due to COVID-19 risks, please note that
in person attendance is NOT PERMITTED

The Meeting will be livestreamed on our website at:

<https://www.senecacountyida.org/livestream>

One DiPronio Drive, Waterloo, New York 13165

Fax (315) 539-4340

SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING

February 4, 2021
1:00 pm.

(or immediately following IDA meeting scheduled for 12 noon)

Via Livestream due to Covid19

Agenda

1. Election of EDC Officers for 2021 R _____
2. Approval of EDC Meeting Minutes of December 3, 2020 R _____
3. Discussion / Humphrey Memorials Request to Increase Headstone Fee
4. Review of un-audited EDC Financial Statements thru December 31, 2020
5. Announcement of EDC Committee Appointments for 2021
6. Approval of EDC Resolutions:
 - Group 1..... R _____
 - 2021-01 Designation of Banking Institutions
 - Group 2..... R _____
 - 2021-02 Check Signatures
 - 2021-03 Legal Counsel
 - 2021-04 Corporation Auditors
 - 2021-05 CEO
 - 2021-06 CFO
 - 2021-07 Accountant / Bookkeeper
7. EDC Board Annual Disclosure Forms
8. Other Business
9. Consideration of Executive Session
10. Adjournment