

**SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**Thursday, February 2, 2012
12:00 P.M.
Abigails Restaurant
Waterloo, NY**

Preliminary Agenda

1. Approval of IDA Minutes / Regular Meeting of January 5, 2012 V _____
2. Approval of December 2012 Financial Statements V _____
3. Committee Appointments for 2012
4. Approval of IDA Resolution No. 2012-09/Final Resolution/Bill Cram LLC Project R _____
5. Grant Status Report
6. Loan Status Report
7. Other Business
8. Consideration of Executive Session
9. Adjournment