



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, MARCH 25, 2021 – 9:15 A.M.
67 NORTH MAIN STREET, 3rd FLOOR, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE MEETING
MEETING ID: 93986430659
PASSCODE: 808675**

AGENDA

- **Call to Order** Eric Dranoff

- **Action Items**
 - *Authorizing Resolution: Chartwell Pharmaceutical*
 - *Authorizing Resolution: Ford Medical*
 - *Inducement Resolution: Patriot Hills Park LLC*

- **Governance Committee**

- **Audit/Finance Committee**

- **Action Items**
 - Resolution:*
 - *Adoption of 2021 Mission Statement*
 - *Reconfirm/Re-adopt Bylaws, UTEP and New/Existing Policies*
 - *Appoint Officers*
 - *Adoption of 2020 Audit*
 - *Adoption of 2020 Measurement & Performance Report*
 - *Authorize Submission of the 2020 PARIS Report*

- **New Business**

- **Old Business**

- **Treasurer's Report:**
 - Financials for February 2021 Tim Riley

- Reading and Approval of the Minutes
- Adjournment