



**INDUSTRIAL DEVELOPMENT AGENCY  
REGULAR MEETING  
THURSDAY, MAY 21, 2020 – 8:40 A.M.  
67 NORTH MAIN STREET, 3<sup>rd</sup> FLOOR, NEW CITY, NY**

**AGENDA**

- **Call to Order** Eric Dranoff
- **Action Items**
  - *Jawonio PILOT Authorization* (Exhibit A)
- **Governance Committee** (Gov. Tab)
- **Audit/Finance Committee** (Audit Tab)
- **Action Items** (Attached)
  - Resolution:*
  - *Adoption of 2020 Mission Statement*
  - *Reconfirm/Re-adopt Bylaws, UTEP and New/Existing Policies*
  - *Appoint Officers*
  - *Adoption of 2019 Audit*
  - *Adoption of 2019 Measurement & Performance Report*
  - *Authorize Submission of the 2019 PARIS Report*
- **New Business**
- **Old Business**
  - *Labor Policy Amendment*
- **Treasurer's Report:** Tim Riley
- Reading and Approval of the Minutes
- Adjournment