



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, MARCH 17, 2022 – 9:00 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE MEETING
MEETING ID: 829 7829 4708
PASSCODE: 271868**

AGENDA

- **Call to Order** Eric Dranoff
- **Action Items**
 - *Pre-Closing Sales Tax Exemption Authorizing Resolution: Morgan Stanley Services Group*
 - *Authorizing Resolution: RCD Park Landowner LLC*
- **Governance Committee**
- **Audit/Finance Committee**
- **Action Items**
 - Resolution:*
 - *Adoption of 2022 Mission Statement*
 - *Reconfirm/Re-adopt Bylaws, UTEP and New/Existing Policies*
 - *Appoint Officers*
 - *Adoption of 2021 Audit*
 - *Adoption of 2021 Measurement & Performance Report*
 - *Authorize Submission of the 2021 PARIS Report*
- **New Business**
- **Old Business**
 - *Discussion: Proposed Labor Policy Update*
- **Treasurer's Report:**
 - Financials for February 2022 Tim Riley
- Reading and Approval of the Minutes
- Adjournment