



AGENDA

August 21, 2024

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of July 24, 2024.

5. **Resolution # 2**

Resolution authorizing the Chief Executive Officer to execute documents related to the NYS Department of Transportation and Telephonics.

6. **Chief Executive Officer's report**
7. **Old Business**
8. **New Business**
9. **Adjournment**