

**TOWN OF COLONIE
INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION**

**BOARD MEETING
MONDAY, MAY 18, 2020 at 6:00 p.m.**

NOTE: To protect public safety during the State of Emergency triggered by COVID-19, the Board will conduct its meetings remotely in accordance with Executive Order 202.1. Meetings of the Board are not be held at Memorial Town Hall until further notice. The Board has implemented business continuity measures that allows meetings to continue with public engagement. Please take note of the following options for viewing or participating in this meeting.

To view the meeting, please visit the Town's YouTube channel using the following link and you will be able to watch a live stream. <https://www.youtube.com/channel/UCAEwcIkO-Rthar8R38fU2Kg>

To provide public comments at this meeting, please register with the following link and you will receive additional instructions. <https://us02web.zoom.us/meeting/register/tZwucu-tqTwpG9T37Yw-bhEpxs1rqP5OtV0q>

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and Approval of Minutes
 - a. March 30, 2020
5. Reports of Officers
 - a. Chair
 - b. CEO
 - i. COVID-19 Business Survey
 - ii. Business Retention and Expansion (BRE)
 - iii. Marketing and Communication
 - c. CFO
6. Reports of Committees
 - a. Audit
 - b. Finance
 - c. Governance

7. Standard Order of Business
 - a. Unfinished Business
 - b. New Business
8. Adjournment