

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

**BOARD MEETING
DECEMBER 21, 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 and hearings remotely in accordance with Executive Order 202.1 and 202.15 and as extended by subsequent orders. The Town has implemented business continuity measures that allow 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/tZcrd-2gqz8sEtbpGQ_MCsBI0DpdhuEPfOCz

Public hearing for proposed BLK Property Ventures, LLC, Kasselmann Solar LLC and Albany Electrical Supply, LLC project (IDA)

Public hearing for proposed Lincoln Avenue Development LLC project (IDA)

1. Call to Order (IDA/LDC)
 - a. Roll Call
2. Public Comment (IDA/LDC)
3. Reading and Approval of Minutes (IDA/LDC)
 - a. Monday, October 19, 2020 (IDA/LDC)
4. Report of Officers (IDA/LDC)
 - a. Chair
 - b. CEO
 - c. CFO
5. Reports of Committees (IDA/LDC)
 - a. Audit
 - b. Finance
 - i. Proposed resolution to award COVID-19 PPE Grants as recommended by the Finance Committee. (IDA)
 - c. Governance
6. Standard Order of Business
 - a. Unfinished Business (IDA/LDC)
 - i. Proposed SEQRA and approving resolutions for the BLK Property Ventures, LLC, Kasselmann Solar LLC and Albany Electrical Supply, LLC project (IDA)

- ii. Proposed SEQRA and approving resolutions for the Lincoln Avenue Development LLC project (IDA)
 - b. New Business
 - i. Review and evaluation of responses to Economic Development and Marketing Consultant Services RFP and proposed resolution selecting consultants.
- 7. Adjournment (IDA/LDC)