



## MEETING AGENDA

Hamilton County Industrial Development Agency  
ANNUAL MEETING  
Monday, February 8, 2016  
1:00 PM, Hamilton County Conference Room  
Lake Pleasant, NY

### BUSINESS:

1. Approval of Minutes - December 18, 2015
2. Approve change in mileage rate: .54 per mile
3. Election of Officers – Chairman, Vice-Chairman and Treasurer
4. Appointment of Committees – Audit, Governance
5. Financial Report
6. Payment of Bills:

Mileage for this meeting for :

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

Essex County IDA Bill for 2015 Services - \$ 1,625.00  
Black River Bookkeeping LLC – \$62.50

7. New Business:
  - BST Audit/Accountant
  - Audit & Closeout w/ Jason Purvis of NYS Homes & Community Renewal.
  - Act to amend the General Municipal Law
  - Annual Conference
8. Old Business
  - Fresh Look Remodeling

### ADJOURNMENT