



# HAMILTON COUNTY IDA MEETING AGENDA

Hamilton County Industrial Development Agency  
Monday January 24, 2022  
2:00 PM, VIA ZOOM

## BUSINESS:

### 1. 2022 Election of Officers:

Chairman: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Treasurer: \_\_\_\_\_

### 2. 2022 Committee Appointments:

Governance Committee: \_\_\_\_\_

Audit Committee: \_\_\_\_\_

### 3. Adoption of the IDA Policies for 2022:

By-Laws

Investment Policy

Procurement Policy

Ethics Policy

Sexual Harassment Policy

### 4. Financial Report:

NBT Bank: \$392,767.99

Community Bank: \$ 83,790.26

### 5. New Business

Annual Audit with BST is in process

Chrissy's Café

### 6. Old Business

Frey Loan 2

Sale of IDA Lots

### 7. ADJOURNMENT