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Catherine M. Hedgeman, Esq.

Vice Chair/ Assistant Secretary

Tim Maniccia Secretary

Richard Kotlow Treasurer

David Kidera Member

Jared Finke Member

Christopher Bub Member

TOWN OF BETHLEHEM

Albany County - New York

INDUSTRIAL DEVELOPMENT AGENCY 445 DELAWARE AVENUE DELMAR, NEW YORK 12054 Telephone: (518) 439-4955 www.bethlehemida.com Thomas P. Connolly Executive Director, Assistant Secretary and Agency Counsel 518-573-2200

Allen F. Maikels Chief Financial Officer and Contracting Officer 518-487-4679

Vacant Senior Economic Developer Ext. 1189

Robin Nagengast Assistant to the Executive Director and Clerk Ext. 1164

FINANCE COMMITTEE MEETING AGENDA Tuesday, November 30, 2021 8:00 a.m., Remote

NOTICE

Meetings to be held electronically

Due to the Novel Coronavirus (COVID-19) and the Delta variant, the Bethlehem IDA will meet remotely via video conference/webinar. Legislation (S.50001/A.40001) signed by Governor Kathy Hochul on 9/2/21 extended virtual public meetings.

Members of the public may view and listen to the live meetings by visiting the BIDA Website, selecting the meeting date, and clicking on the Zoom link to join. Agendas and minutes are available at this same link. Please check the BIDA website for updates.

- 1. Approve Minutes of 10/15/21 Finance Committee Meeting
- 2. Review "Approval Resolution IDA Term Sheet Albany Port District Commission Expansion Project"
- 3. Resolved, that the Finance Committee recommends that the Agency complete and adopt the "Approval Resolution IDA Term Sheet Albany Port District Commission Project"
- 4. Adjournment