



MEETING AGENDA

Hamilton County Industrial Development Agency
Tuesday January 8, 2019
1:30 PM, Hamilton County Conference Room
Lake Pleasant, NY

BUSINESS:

1. Election of Officers – Chairman, Vice-Chairman and Treasurer
2. Appointment of Committees – Audit, Governance
3. Financial Report
4. Payment of Bills:

Mileage for this meeting for:

_____ \$ _____
_____ \$ _____
_____ \$ _____

5. New Business
 - Adopting a Sexual Harassment Policy
 - Setting a minimum interest rate
 - Application for Adirondack Ventures – Restaurant and Specialty Retail in Indian Lake
6. Old Business
 - Snowwarriors
 - Utopia RV Park

ADJOURNMENT