

(This meeting is being recorded)  
CLARENCE INDUSTRIAL DEVELOPMENT AGENCY  
ORGANIZATIONAL MEETING  
Thursday, January 17, 2019 at 8:15 A.M.

AGENDA

1. Call meeting to order. \_\_\_\_\_ a.m.
2. Roll Call.
3. 2019 CIDA discussion, nominations and election of Officers:
  - CIDA 2019 Election of Officers:
    - Chairperson.
    - Vice Chairperson.
    - Treasurer.
    - Secretary.
  - Appointments: 2019
    - Counsel/Assistant Secretary.
    - Transactional Counsel. (Bond Counsel)
    - Business Consultant.
    - CEO.
    - CFO.
    - Staff Secretary.
    - CIDA Billing Administrator.
4. Minutes of December 20, 2018.
5. Treasurer's Report. [(1) Jan.-Dec., 2018 and (2) Jan. 1-Jan 17, 2019)

6. Correspondence.
7. New Business.
8. Old Business:
  1. Board Opening.
9. Items not on Agenda.
10. Public Comments.
11. Adjournment. \_\_\_\_\_ a.m.                      Next Meeting February 21, 2019.