

(This meeting is being recorded)



CLARENCE INDUSTRIAL DEVELOPMENT AGENCY



Thursday, January 16, 2025 at 8:15 A.M.

ORGANIZATIONAL MEETING AGENDA

1. Call meeting to order. _____a.m.
2. Roll Call. (CR)
3. Minutes from December 19th, 2024
4. Treasurer's Report
5. Correspondence - (Annual Disclosure Statement for The Town of Clarence to be signed)
6. 2025 CIDA discussion, nominations and election of Officers: (Chairman Kempton)

CIDA 2025 Election of Officers:

Chairperson.

Vice Chairperson.

Treasurer.

Secretary.

7. **Appointments for consideration for 2025**

Counsel / Assistant Secretary.

Bond Transactional Legal Counsel

Business Consultant.

CEO.

CFO.

Staff Administrative Assistant.

CIDA Billing Administrator.

8. Old Business

Update on “Vision Sheridan Drive Project” ... (Update to be provided at February CIDA meeting per email from Jonathan Bleur)

9. New Business.

10. Items Not on The Agenda

11. Public Comments.

12. Adjournment. _____ a.m. Next Meeting February 20, 2025