

**Clifton Park IDA**  
**Agenda**  
**Monday – January 7, 2019 7pm**  
**Clifton Park Town Hall**  
**Meeting Room C**

**7:00 PM – Public Hearing – Pierce Road Procedure Center**

**IDA Meeting will immediately follow Public Hearing**

- 1. Call to Order**
- 2. Inducement resolution for Pierce Road Procedure Center**
- 3. Abele / Firehouse Rd – amended application**
- 4. Financial Report**
- 5. Approval of Minutes from December meeting**
- 6. Review Mission Statement and board Committees (as required by ABO)**
- 7. Appoint board Secretary and Treasurer**
- 8. SEDC Report**
- 9. Other Business**
- 10. Public Privilege**
- 11. Adjournment**