The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, March 20, 2019 at 3:01 p.m. at the Village Office, 2nd Floor Conference Room, 20 Clinton Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

Present: Chairperson Perfetti, Treasurer Alix, Secretary Koniowka and Attorney Legnard.

Also present: Sean E. Ward, IDA Chief Executive Officer, John McNulty, IDA Chief Financial Officer and Michele Bourgeois, Assistant to the Chief Financial Officer.

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the Regular Meeting held on February 20, 2019 and the Special Meeting held on February 26, 2019.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve the minutes of the Regular Meeting held on February 20, 2019 and the Special Meeting held on February 26, 2019. All ayes.

Chairperson Perfetti stated that there are no monthly financial reports for this month.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims for February 20th, 2019 to present.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to approve the audit of claims for February 20, 2019 to present. All ayes.

Chairperson Perfetti stated that the next item is consideration of accepting the 2018 Annual Investment Report as forwarded by Chief Financial Officer on March 14, 2019.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to accept the 2018 Annual Investment Report as submitted by Chief Financial Officer. All ayes.

Chairperson Perfetti stated that the next item is consideration of approval and acceptance of the IDA Land Analysis for 2018.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to accept the IDA Land Analysis Report for 2018. All ayes.

Chairperson Perfetti stated that the next item is consideration and approval of the 2018 Performance Goals and Measurements.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept and approve the 2018 Performance Goals and Measurements. All ayes.

Chairperson Perfetti stated that the next item for consideration is the 2018 Annual Report on Operation and Accomplishments.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to accept and approve the 2018 Annual Report on Operation and Accomplishments. All ayes.

Chairperson Perfetti stated that the next item is consideration of approval and acceptance of the 2018 IDA – Independent Accountant’s Report referred to as “Communications With Those Charged With Governance”.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to approve and accept the 2018 IDA – Independent Accountant’s Report referred to as “Communications With Those Charged With Governance”. All ayes.

Chairperson Perfetti stated that the next item is consideration of the approval and acceptance of the 2018 Final Financial Statement as submitted by the auditors.

On a motion by Secretary Koniowka seconded by Treasurer Alix and carried, to approve and accept the 2018 Final Financial Statement as submitted by the auditors. All ayes.

Chairperson Perfetti stated that the next item is consideration of authorizing the Chairperson and the Chief Financial Officer to sign the BST Representation Letter.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to authorize the Chairperson and the Chief Financial Officer to sign the BST Representation Letter. All ayes.

Chairperson Perfetti asked if there was any Other Business.

No further business.

Chairperson Perfetti wanted to thank Jack McNulty for all his efforts on the reports.

On a motion by Treasurer Alix seconded by Secretary Koniowka and carried, to adjourn the meeting at 3:07 p.m. All ayes.