The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, May 18, 2022 at 3:05 p.m. via Zoom.

Chairperson Rachel A. Perfetti called the meeting to order.

In attendance, via Zoom: Chairperson Perfetti, Treasurer Alix and Attorney Legnard.

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

Absent: Secretary Koniowka

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to excuse the absentee. All ayes.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from February 16, 2022 meeting of the IDA.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the minutes of the monthly meeting held on February 16, 2022. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims from February 16, 2022 to present.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the audit of claims for February 16, 2022 to present. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Balance Sheet and Operating Statement for the period ending April 30, 2022 as provided by Michele.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the Balance Sheet and Operating Statement for the period ending April 30, 2022 as presented. All ayes.

Chairperson Perfetti stated that the next item was consideration of adopting the IDA salary reimbursement schedule for 2022-2023. Everyone has been provided a copy. It is routine and goes along with the budget.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to adopt the salary schedule for reimbursement schedule for employees effective June 1, 2022 as presented by Sean Ward, IDA CEO. All ayes.

No further business.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to adjourn the meeting at 3:08 p.m. All ayes.