The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, January 17, 2024 at 3:00 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

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

Also, present: Sean E. Ward, IDA Chief Executive Officer, Anthony Ferrandino, IDA Chief Financial Officer, Sheila Viera, IDA Assistant to the Chief Financial Officer

Absent: Secretary Koniowka

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

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the IDA Regular Meeting held on November 15, 2023.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to approve the minutes of the IDA regular monthly meeting held on November 15, 2023. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims from November 15, 2023 to present.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the audit of claims for November 15, 2023 to present. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Financial Statements for November 2023 and December 2023 as presented.

On a motion by Chairperson Perfetti and seconded by Treasurer Alix and carried, to approve the Financial Statements for November 2023 and December 2023. All ayes.

The next item for consideration is the 2023 IDA Investment Report as presented by CFO Ferrandino.

On a motion by Chairperson Perfetti and seconded by Treasurer Alix and carried, to accept the 2023 IDA Investment Report as presented. All ayes.

The next item for consideration is the IDA Land Analysis as of 12-31-23.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to accept the IDA Land Analysis as of 12-31-23 as presented by CFO Ferrandino. All ayes.

Next is consideration of the 2023 Performance Goals and Measurements.

On a motion by Chairperson Perfetti and seconded by Treasurer Alix and carried, to approve the 2023 Performance Goals and Measurements as presented by CEO Ward. All ayes.

The next item for consideration is the 2023 Annual Report on Operations and Accomplishments.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to approve the 2023 Annual Report on Operations and Accomplishments as presented by CEO Ward. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Four (4) Year Financial Plan.

CFO Ferrandino stated this is required by the ABO each year and it is a very conservative plan.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to approve the Four (4) Year Financial Plan as presented by CFO Ferrandino. All ayes.

No further business.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti to adjourn the meeting at 3:10 p.m. All ayes.