

Columbia County Industrial Development Authority
AGENDA

DATE: March 3, 2010

TIME: 8:30 a.m.

PLACE: Lake Shore Hospital Authority

1. Call to order
2. Roll call
3. Request guest to sign in
4. Public Comment: Audience of Any Citizen
The Columbia County IDA will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.
5. *Approve minutes from board meeting held on February 4, 2010.
6. *Accept the financials for month ending January 2010
7. Presentation: Terry Huddleston, CHS Principal-Logistics and Supply Chain Management and Entrepreneurial Academies
8. Executive Director's report
9. Deputy Director's report
10. Committee Updates
 - a. Utility
 - b. Rudder Team
11. Old business
 - a. County approved Go To Market/Community Development Plan – Letter attached
12. New business
 - a. *Adoption of Amendment 4 Resolution
 - b. County scheduled meeting with IDA, County and Chamber - May 11th 10:00, location tbd
 - c. *Recommendation and support of continuation of Tax Abatement
13. Other discussion
14. Topics for future meetings
15. Next meeting: April 7, 2010
16. Adjournment

*Denotes Board action