

**Business Development Corporation for a Greater Massena
Annual Meeting – January 16, 2020
Agenda**

Call to Order

Ron Bacon welcomes new members to the BDC Board!

Standing Items

- Approve Minutes of Regular Nov. 21, 2019 Monthly Meeting (No December meeting)
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Formal Vote on 2020 Slate of Officers
- Formal Vote on 2020 Budget
- Discussion: Committee Assignments for 2020
- Discussion: Mission Statement and 2020 Performance Measures

Executive Director Report

Board Updates

- ABO Training and Reports
- BDC Audit Update
- Other and future projects

Executive Session (if needed)

New Business/Other Business

- Acknowledgement of Fiduciary Responsibility Form, others...

Consultant and Liaison Reports

Village of Massena – Matt LeBire and Kristie Winston

Town of Massena – Sam Carbone and Sue Bellor

Questions from the Public/Press

Next Regular Meeting Date: February 20, 2020