

**Business Development Corporation for a Greater Massena  
Annual Meeting – January 21, 2020  
Draft Agenda**

**Call to Order**

**Standing Items**

- Approve Minutes of September 17, 2020 Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

**Board Action Items**

- Discussion – With Town/Village officials, future role of BDC/2021 Contracts
- Discussion – BDC Board Vacancies, Officers and Committee Assignments?
- Discussion – ABO Mission Statement Review and Performance Goals Report
- Discussion - Other Annual ABO Reports and Documents

**Executive Director Report and Board Updates**

- Massena Theater Project/MATA loan
- BDC Audit Update
- Town of Massena Strategic Plan
- LWRP, Microenterprise Grant, others
- Arconic Industrial Park Strategic Planning Group, others

**New Business/Other Business**

**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**

**Executive Session (if needed)**

**Next Regular Meeting Date: February 18, 2021**