

**Business Development Corporation for a Greater Massena
February 18, 2021
Draft Agenda**

Call to Order

Standing Items

- Approve Minutes of January 21, 2021 Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Discussion/Vote – 2021 Slate of Officers
- Discussion – BDC Board Vacancies, Officers and Committee Assignments?
- Discussion – ABO Mission Statement Review and Performance Goals Report, others
- Discussion – 2021 Village Contract and Budget Work Session
- Discussion – Changing BDC Board Meetings to Second Wednesday of the Month at 5 p.m.

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 Greg Paquin
Town of Massena – Sam Carbone and Sue Bellor

Questions from the Public/Press

Executive Session (if needed)

Next Regular Meeting Date: 5 p.m. March 10, 2021