

**Business Development Corporation for a Greater Massena  
Monthly Meeting – February 20, 2020  
Draft Agenda**

**Call to Order**

**Standing Items**

- Approve Minutes of January 16, 2020 Annual Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

**Board Action Items**

- Discussion/Approval of Revised Committee Structure
- 2020 Committee Appointments
- Discussion: Mission Statement and 2020 Performance Measures

**Executive Director Report**

**Board Updates**

- ABO Training and Reports
- BDC Audit Update
- Massena Theater Project
- LWRP, Microenterprise Gant, LWRP and others
- Core of the Community closeout

**Executive Session (if needed)**

**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**

**Next Regular Meeting Date: March 19, 2020**