

Business Development Corporation for a Greater Massena
March 10, 2021
Draft Agenda

Call to Order

Standing Items

- Approve Minutes of Feb. 18, 2021 Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Discussion – Village Budget Process Update
- Discussion – Contract with Town of Massena
- Discussion – ABO Mission Statement Review and Performance Goals Report, others?
- Discussion – Committee Assignments for 2011
- Discussion – Role of BDC in Fishing Tournaments.

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: 4:45 p.m. April 14., 2021