

**Business Development Corporation for a Greater Massena  
April 14, 2021  
Draft Agenda**

**Call to Order**

**Standing Items**

- Approve Minutes of March 10, 2021 Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

**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

**Board Action Items**

- Discussion – Potential Sale of Industrial Park lot
- Discussion – Contract with Town of Massena
- Discussion – ABO Mission Statement Review and Performance Goals Report, others?
- Discussion – BDC Policy Manual Review

**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. May 12, 2021**