

**Business Development Corporation for a Greater Massena
Board Meeting – May 16, 2019
Agenda**

Call to Order

Standing Items

- Approve Minutes of Regular April Monthly Meeting (No meeting)
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Executive Director Report

- DRI Update
- Theater Grant Update
- RVRDA Grant for Town of Massena (Dog Training Facility)
- Railroad Spur Request
- St. Lawrence County ED Study Advisory Board Meeting
- Ongoing/Future Projects
 - LWRP – Water Street Project
 - Public Transportation Project
 - Vacant Commercial Property Inventory
 - Restore/zombies 2.0/Land Bank/other housing projects
 - Website update
 - CORE – Merchants Association
 - Doing Business in Massena guide

Board Action Items

New Business/Other Business

- Public Authorities Required Training
- Barb Dwyer update

Consultant and Liaison Reports

Village of Massena – Matt LeBire and Kristie Winston

Town of Massena – Sam Carbone and Melanie Cunningham

Questions from the Press

Adjournment

Next Regular Meeting Date: June 20, 2019