

**Business Development Corporation for a Greater Massena
Monthly Meeting – July 16, 2020
Draft Agenda**

Call to Order

Standing Items

- Approve Minutes of February 20, 2020 Annual Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Executive Director Report and Board Updates

- Massena Theater Project
- BDC Audit Update
- Town of Massena Strategic Plan
- LWRP, Microenterprise Gant, LWRP and others
- Arconic Industrial Park Strategic Planning Group

Board Action Items

- Discussion – BDC Loan to MATA
- Discussion – BDC Future /Mission Statement and 2020 Performance Measures
- 2020 Meeting and Committee Schedules

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: August 20, 2020