

**Business Development Corporation for a Greater Massena  
Monthly Meeting – July 23, 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 – Shawn Gray
- 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**