

**Business Development Corporation for a Greater Massena
August 11, 2021
Draft Agenda**

NOTE: This meeting was cancelled in advance due to lack of quorum.

Call to Order

Standing Items

- Approve Minutes of July 14, 2021 Meeting
- Financial Reports and Payment Authorizations - No monthly reports
- Year-to-Date Comparative Budget Report

Executive Director Report and Board Updates

- Market NY Consolidated Funding Application
- Town Strategic Initiatives List (attached)
- DRI Application
- Build Back Better Project possibility
- Tourism/Recreation, Economic Adjustment Assistance, others
- Outreach and Connections

Board Action Items

- Update – Town of Massena Budget Process/Contract
- Discussion – Future Funding

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. Sept. 8, 2021