

**Business Development Corporation for a Greater Massena  
Board Meeting – August 15, 2019  
Agenda**

**Call to Order**

**Standing Items**

- Approve Minutes of Regular June Monthly Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

**Executive Director Report**

- ABO Training
- Theater Grant
- September Meeting with Chamber/Town/Village
- BDC Audit RFP
- St. Lawrence County ED Study Advisory Board Meeting
- LWRP – Water Street Project
- Lake St. Lawrence Tourism Destination Area Planning Group
- Other and future projects

**Board Action Items**

**New Business/Other Business**

**Consultant and Liaison Reports**

Village of Massena – Matt LeBire and Kristie Winston  
Town of Massena – Sam Carbone and Melanie Cunningham

**Questions from the Public/Press**

**Adjournment**

**Next Regular Meeting Date: September 19, 2019**