

**Business Development Corporation for a Greater Massena
Monthly Meeting – September 17, 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/MATA loan
- BDC Audit Update
- Town of Massena Strategic Plan
- LWRP, Microenterprise Grant, others
- Arconic Industrial Park Strategic Planning Group
- Massena Chamber meeting

Board Action Items

- Discussion – Resignation of Ron Bacon, next steps
- Discussion – BDC Draft 2021 Budget
- Discussion – BDC priorities for 2021

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: October 15, 2020