

BUSINESS DEVELOPMENT CORPORATION FOR A GREATER MASSENA  
Board Meeting – September 21, 2017  
AGENDA

Call to Order

Standing Items

- Approve Minutes of Regular Monthly Meeting – August 2017  
    The July Meeting was cancelled
- Financial Reports and Payment Authorizations – August 2017
- Year-to-Date Comparative Budget Report – August 2017

Committee Reports

- Operations Committee
- Infrastructure Committee
- Marketing Committee

Monthly Reports

- Arconics Update
- Community Revitalization Committee
- Grasse River Blueway Corridor
- Grasse River Clean Up
- Industrial Park/Rail Spur
- Massena Core of the Community
- Mayor's Leadership Council
- Moving Massena Forward Community Coalition
- New York Power Proceeds
- North Country Alliance
- North Country Re-Development Task Force
- North Country Regional Economic Development Council
- RACER/General Motors Site
- Restore New York Grant
- River Valley Re-Development Agency
- St. Lawrence County Economic Development
- St. Lawrence Soyway

- Theatre

#### Staff Report

#### New Business/Other Business

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#### Consultant & Liaison Reports

- Village of Massena – Matt LeBire, Tim Ahlfeld
- Town of Massena – Sam Carbone, Steve O’Shaughnessy

#### Questions from the Press

#### Adjournment

Next Regular Meeting Date October 19, 2017