

**Business Development Corporation for a Greater Massena
Board Meeting – October 17, 2019
Agenda**

Call to Order

Standing Items

- Approve Minutes of Regular September Monthly Meeting – No Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Theater Grant – R. Shawn Gray, Nate Lashomb
- Core of the Community Grant payment

Executive Director Report

Board Updates

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

New Business/Other Business

- Draft 2020 BDC Budget

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: November 21, 2019