

**Business Development Corporation for a Greater Massena
Board Meeting – November 21, 2019
Agenda**

Call to Order

Standing Items

- Approve Minutes of Regular Oct. 17, 2019 Monthly Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Announcement: Resignation of Treasurer Chris Herrick from the BDC Board
- Resolution: Appointment of Board Member Jeff Dobbins To Serve as Interim Treasurer
- Appointment: Nominating Committee for 2020 Slate of Officers

Executive Director Report

Board Updates

- ABO Training and Report Submissions
- BDC Audit Update
- St. Lawrence County ED Study Advisory Board Meeting
- LWRP – Water Street Project
- Lake St. Lawrence Tourism Destination Area Planning Group
- Other and future projects

Executive Session (if needed)

New Business/Other Business

- Resolution: Authorizing Transfer of Funds to Designated SeaComm Account for MATA Project

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: December 19, 2019