

**Business Development Corporation for a Greater Massena
Board Meeting – December 19, 2019
Agenda**

Call to Order

Standing Items

- Approve Minutes of Regular Nov. 21, 2019 Monthly Meeting
- Financial Reports and Payment Authorizations
- Year-to-Date Comparative Budget Report

Board Action Items

- Formal Vote on 2020 Slate of Officers
- Formal Vote on 2020 Budget
- Discussion: Committee Assignments for 2020

Executive Director Report

Board Updates

- ABO Training and Reports
- BDC Audit Update
- 2020 Annual Meeting
- Other and future projects

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 Melanie Cunningham

Questions from the Public/Press

Adjournment – Holiday Gathering at Vino Vidi Vici

Next Regular Meeting Date: January 16, 2019 – ANNUAL MEETING