



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

November Meeting Agenda

AGENDA Date: November 10, 2022 Time: 5:30 PM

Location: Recreation Park, Cape Vincent NY 13618

I. Call to Order/Pledge of Allegiance/Roll Call

II. Special Reports A. WCP Consultants – Scott Burto Update on outstanding projects

III. Officers Reports

Chairperson

Vice-Chairperson

Secretary

Treasurer

IV. Committee Reports

Finance

- Update on EIN/Bank Account (Carol)
- Update on Insurance (Carol/Dan) – Motion to approve recommendation
- Update on 501 (c) 3 - Carol

Governance

- Discuss resolution on Videoconferencing (Sharon) - 2022-10-11

Club Street

V. Old Business

- Update on Planner Negotiations (Mary)
- Update on MRB Proposal (Dan)
- Update on Town's Activities (Dan)
- Update on Village's Activities (Pam)
- Update on Child Care Project (Mandy)

VI. New Business

- Lease
- Replacement process for Secretary position
- Purchase of Office Supplies/WiFi for Office

VII. Privilege of the Floor/Public Comment

VIII. Announcements

IX. Adjournment