



## October Meeting Agenda

Date: October 27, 2022

Time: 5:30 PM

Location: Recreation Park, Cape Vincent NY 13618

### I. Call to Order/Roll Call

### II. Special Reports

A. MRB – Matt Horn and Tracy Verrier  
Questions from the Board

B. WCP Consultants – Scott Burto  
Update on DRI Walk and other projects

### III. Officers Reports

Chairperson  
Vice-Chairperson  
Secretary  
Treasurer

### IV. Executive Director Report

### V. Committee Reports

Finance  
Governance  
Other



## **Cape Vincent Local Development Corporation**

121 S Market Street, Cape Vincent, NY 13618

### VI. Old Business

- A. Update on Town's Activities (Dan)
- B. Update on Village's Activities (Pam)
- C. Update on Child Care Project (Mandy)
- D. Other
- E. Privilege of the Floor/Public Comment

### VII. New Business

- A. Discussion/Approval of Resolutions
- B. Update on Organizational Requirements Insurance (Dan)  
EIN (Carol)  
Bank Account/Signing Authority (Carol) 501(c)(3) Filing (Carol)
- C. Activation of Website
- D. Approval of Logo
- E. Discuss WCP Consultants Contract
- F. Discuss Competitive Bid Process
- G. Other
- H. Privilege of the Floor/Public Comment

### VIII. Announcements

### IX. Adjournment