



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda April 13, 2023

Time: 5:30 PM

Location: Recreation Park, Cape Vincent NY 13618

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes for March 9, 2023
- III. Special Reports
 - Scott Burto, WCP Consultants – Update on outstanding projects.
- IV. Officers Reports
- V. Committee Reports
 - Finance
 - Financial Report (Carol Thomas)
 - Resolution 2023-04-01 CPA Firm (Finance Committee)
 - Governance
 - Discuss membership and new chair (Mary Farrell)
 - Club Street
- VI. Old Business
 - Present project plan for forums (Jeanie Fitzgerald/Scott Burto)
 - Discuss job description for Executive Director Position (Jeannie Fitzgerald)
 - Update on Fiduciary Form completion (Dan Wiley)
 - Update on Town's Activities (Dan Wiley)
 - Update on Village's Activities (Pam Youngs)
 - Update on website status (Joe Dejoia)
 - Update on Senior Activities and Child Care Project (Mandy Mason – report to be read by Mary Farrell in Mandy's absence.)
 - Discuss status of strategic partnership meetings (Scott Burto/Mary Farrell)
- VII. New Business
 - Discuss format for strategic plan (Mary Farrell)
 - Electric car project and possible subcommittee (Pam Youngs)
- VIII. Privilege of the Floor/Public Comment
- IX. EXECUTIVE SESSION: Discuss board open seat (all)
- X. Adjournment