



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

# Agenda August 10, 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 July 13, 2023
- III. Special Reports
  - Update on outstanding projects (Scott Burto)
  - NY Forward (Pam Youngs/Scott Burto)
- IV. Officer Reports
- V. Committee Reports
  - Finance – Current financial status and proposed budget
  - Governance – Update on reconciliation of Certificate of Incorporation & Bylaws
  - Club Street - Update on Edgewater & Property Purchases (Scott Burto/Dan Wiley)
- VI. Old Business
  - Resolution 2023-08-01 (Jim McQueeny Board Appointment)
  - Update on Executive Director RFP Posting (Jeanie Fitzgerald)
  - Update on Focus Groups (Jeanie Fitzgerald)
  - Update on NY Forward survey (Mary Farrell)
  - Update on Town's Activities (Dan Wiley)
  - Update on Village's Activities (Pam Youngs)
  - Update on website status (Joe Dejoia)
  - Update on Child Care Project (Mandy Mason)
  - Update on FDRLO (Bill McDonough/Mandy Mason)
- VII. New Business
  - Discuss agenda topics and presentation for 9/14 Joint Town/Village/LDC meeting
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment