



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda February 9, 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
 - [January 12, 2023](#)
- III. Special Reports A. WCP Consultants –
 - Scott Burto Update on outstanding projects.
 - Scott Burton Review of LWRP
- IV. Officers Reports
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer
- V. Committee Reports
 - Finance
 - i. Financial Report (Carol Thomas)
 - Governance
 - i. Updated RFP Document and Process (Sharon Sackie)
 - Club Street
- VI. Old Business
 - Update on Executive Director Position (Pam Youngs/Sharon Sackie)
 - Update on website status (Joe DeJoia)
 - i. Update on Office Signage Status
 - Update on Town's Activities (Dan Wiley)
 - Update on Village's Activities (Pam Youngs)
 - Update on Child Care Project (Mandy Mason)
- VII. New Business
 - Approval of the following resolutions
 - i. CVLDC Resolution 2023-02-01 (RFP Format and Process)
 - Discuss proposal for public focus groups (Jeanie Fitzgerald)
 - Strategic Partnerships Meeting
 - i. Review draft presentation (Mandy Mason)
 - ii. Review [strategic partnerships](#) and establish liaisons.
 - iii. Plan meeting
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment