



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda January 12, 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
 - November 10, 2022
 - Public Meeting December 8, 2022
 - i. Approval of CVLDC Resolution 2023-01-04 (Videoconferencing Policy)
 - Announcements - Welcome Jeanie Fitzgerald to the board

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

- 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 PARIS (Carol Thomas/Dan Wiley)
 - 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 2023-01-01 (Board Appointments formerly 2022-10-2)
 - ii. CVLDC Resolution 2023-01-02 (Officer Appointments formerly 2022-10-3)
 - iii. CVLDC Resolution 2023-01-03 (2023 Budget)
 - Discuss establishing strategic partnerships to begin strategy work

- VIII. Privilege of the Floor/Public Comment

- IX. Adjournment