



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

# Agenda July 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 June 8, 2023
- III. Special Reports
  - Update on outstanding projects (Scott Burto)
  - Update on Federal Pedestrian Safety Grant (Scott Burto)
  - NY Forward (Pam Youngs/Scott Burto)
  - Update on Edgewater Funding (Scott Burto/Dan Wiley)
- IV. Officer Reports
- V. Committee Reports
  - Finance
  - Governance
  - Club Street
- VI. Old Business
  - Resolution 2023-07-01 (Bylaws 07132023)
  - Resolution 2023-07-02 (RFP Executive Director)
  - Resolution 2023-07-03 (Policies 07132023)
  - Focus group update (Jeanie Fitzgerald)
  - Update on NY Forward survey (Scott Burto)
  - 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/Discussion on next steps with FDRLO
- VII. New Business
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment