



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda March 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 for February 9, 2023
- III. Special Reports
 - Kristie Stumpf, Executive Director, Chamber of Commerce – Brief discussion on LDC/Chamber partnership
 - Spencer Busler, TILT Assistant Director, Director of Land Conservation - current plans for Cape Vincent property.
 - Joanne (Jodi) May, Cape Vincent citizen – discuss ideas to set up programs for our Senior Citizens
 - Scott Burto, WCP Consultants – Update on outstanding projects.
- IV. Officers Reports
- V. Committee Reports
 - Finance
 - i. Financial Report (Carol Thomas)
 - ii. Status of RFP for auditors (Joe Dejoia)
 - Governance
 - i. Updated RFP Document and Process (Sharon Sackie)
 - Club Street
- VI. Old Business
 - Update on website status (Joe Dejoia)
 - Update on Town's Activities (Dan Wiley)
 - Update on Village's Activities (Pam Youngs)
 - Update on Child Care Project (Mandy Mason)
 - Discuss job description for Executive Director Position (Jeannie Fitzgerald)
 - Discuss focus group format (Jeanie Fitzgerald/Scott Burto)
 - Strategic Partnerships Meeting
 - i. Review draft presentation (Mandy Mason)
 - ii. Review [strategic partnerships](#) and establish liaisons.
 - iii. Plan meeting
- VII. New Business
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment