



## **Agenda May 11, 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 March 9, 2023
- III. Special Reports
  - Scott Burto, WCP Consultants – Update on outstanding projects.
  - Update on electric charging stations and grants for village
- IV. Resolution 2023-05-01 McDonough Appointment (Mary Farrell)
- V. Committee Reports
  - Finance
    - Financial Report (Carol Thomas submitting written report)
  - Governance
    - Discuss membership and new chair (Mandy Mason/Nadirah Chestnut)
  - Club Street
- VI. Old Business
  - Present focus group questions (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)
  - Discuss strategic partnership meeting w/ Cantwell (Scott Burto/Mary Farrell)
  - NOTE: Job description/timeline for Executive Director Position – Postponed to June meeting
  - NOTE: Resident Survey review postponed until June meeting
- VII. New Business
  - Discuss format for strategic plan (Mary Farrell)
- VIII. Privilege of the Floor/Public Comment
- IX. EXECUTIVE SESSION: Discuss board open seat (all)
- X. Adjournment