



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

# Agenda November 1, 2023

**Time: 5:30 PM**

Location: Recreation Park, Cape Vincent NY 13618

- I. Call to Order/Pledge of Allegiance
- II. Approval of Minutes for October 12, 2023
- III. Special Reports
  - Update on outstanding projects (Scott Burto)
  - NY Forward (Pam Youngs)
- IV. Officer Reports
  - Treasurer
    - Review bills to be paid.
    - Review results of investment investigation.
    - Update on Zoom renewal
    - Discuss membership in Economic Dev Council (\$850), who might travel to the conference, and if we pay for our planner's expenses to attend.
- V. Committee Reports (Finance, Governance, Club Street)
- VI. Old Business
  - Article for TI Sun for 2024 term (Mary Farrell)
  - Status of 501c3 Application Response (Mary Farrell)
  - Grant Communication Process (Mandy Mason, Bill McDonough)
  - Board Evaluation Status (Bill McDonough)
  - Publicity Plan (Jim McQueeny)
  - Focus group/survey update (Jeanie Fitzgerald)
  - Update on Town's Activities (Dan Wiley)
  - Update on Village's Activities (Pam Youngs)
  - Update on website status (Joe Dejoia)
  - Update on Childcare Project (Mandy Mason)
  - Discuss French Festival Funding (All)
- VII. New Business
  - Board Administrative Assistance (Mandy Mason)
- VIII. Privilege of the Floor/Public Comment
- IX. Executive Session on personnel matter
- X. Adjournment