



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda October 12, 2023

Time: 5:30 PM

Location: Recreation Park, Cape Vincent NY 13618

- I. Call to Order/Pledge of Allegiance
- II. Approval of Minutes for September 14, 2023
- III. Special Reports
 - Update on outstanding projects (Scott Burto)
 - Presentation on proposed 2024 activities (Scott Burto)
 - NY Forward (Pam Youngs)
- IV. Officer Reports
- V. Committee Reports
 - Finance
 - Governance
 - Club Street (Dan Wiley)
- VI. Old Business
 - Resolution 2023-10-01 (Bylaws 2023)
 - Resolution 2023-07-02 (Governance Charter)
 - 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 Child Care Project (Mandy Mason)
- VII. New Business
 - Discussion on Clayton Improvement Association
 - Annual French Festival Fundraising/Funding Effort.
 - Discussion on kicking off publicity plan.
 - Zoom Renewal
 - Board Evaluation
 - Open Discussion
- VIII. Privilege of the Floor/Public Comment
- IX. Executive Session on personnel matter
- X. Adjournment