



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

# Agenda April 11, 2024

**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 14, 2024
- III. Special Reports
  - Introduction of our new Administrative Assistant (Mary Farrell/Kasey Pitkin)
  - Update on outstanding projects (Scott Burto)
  - Update Northern NY Community Foundation Grant (Scott Burto)
  - Update Strategic Plan Development/Survey Next Steps (Scott Burto)
- IV. Officer Reports
  - Treasurers Report
    - Bills to Be Paid
    - MRB Website Audit
- V. Committee Reports
  - Finance (Dave Snow)
  - Governance (Bill McDonough)
  - Club Street (Scott Burto/Dan Wiley)
- VI. Old Business
  - Update on Town's Activities (Dan Wiley)
  - Update on Village's Activities (Pam Youngs)
  - Update on Marketing (Jim McQueeny)
  - Update on Childcare Project (Mandy Mason)
  - Update on Google Form Survey (Mandy Mason)
- VII. New Business
  - Discuss attendance at NYSEDC Course in Albany (6/10 – 6/13) (\$650 plus travel)
  - Annual meeting in Cooperstown (5/22 – 5/24) (Last year was \$555 plus travel)
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment