



## **Agenda February 8, 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 January 11, 2024 Motion Seconded
- III. Special Reports
  - 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
    - CD Purchase
    - Audit Status
    - Bills to Be Paid
- V. Committee Reports
  - Finance (Carol Thomas)
  
  
  - Governance (Bill McDonough)
  
  
  - Club Street (Scott Burto/Dan Wiley)



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

### VI. Old Business

- Discuss Interview committee for Admin Posting (Mary Farrell)
- Update on Town's Activities (Dan Wiley)
- Update on Village's Activities (Pam Youngs)
- Update on marketing (Jim McQueeney)
- Update on Child Care Project (Mandy Mason)

### VII. New Business

- Discuss addition of non-voting Planning Board and School Board Representation

### VIII.

- Discuss Membership in [NYS Economic Development Council](#) - Operating budget of less than \$250,000: \$850 annually. Next event May 22, 2024

### IX. Privilege of the Floor/Public Comment

### X. Adjournment