



## Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

# Agenda January 11, 2024

**Time: 5:30 PM**

Location: Recreation Park, Cape Vincent NY 13618

- I. Call to Order/Pledge of Allegiance
- II. Approval of Minutes for December 14, 2024
- III. Special Reports
  - Kristi Dippel, Executive Director Clayton Improvement Association
  - Scott Burto
    - Monthly Report
    - Update on project plan for Strategic Plan Development
    - Update on Northern NY Community Foundation Grant
- IV. Annual meeting Resolutions
  - Resolution 2024-01-01 Board Members
  - Resolution 2024-01-02 Snow Appointment -
  - Resolution 2024-01-03 Officers
  - Resolution 2024-01-04 Conflict of Interest Code of Ethics
  - Resolution 2024-01-05 Annual Policy Resolution
- V. Treasurer
  - Review bills to be paid (motion)
  - Audit
  - Investment Strategy & CD Purchase
  - MRB Agreement
- VI. Old Business
  - Update on Town Activities (Dan Wiley)
  - Update on Village Activities (Pam Youngs)
  - Update on Frontenac Islands Meeting (Mary Farrell)
  - Update on Admin Position (Mary Farrell)
- VII. New Business
- VIII. Privilege from the floor/public comment