



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Agenda May 9, 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 April 11, 2024
- III. Special Reports
 - Update on outstanding projects (Scott Burto)
 - Update Northern NY Community Foundation Grant (Scott Burto)
 - Update on Housing/Destination Management Studies (Scott Burto)
 - Strategic Plan Presentation (Scott Burto)
- IV. Officer Reports
 - Treasurers Report
 - Bills to Be Paid
 - Results of 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)
 - 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)
- VII. New Business
 - Discuss NYForward Fund to support Downtown Business Environment - \$300K (Mary Farrell)
- VIII. Privilege of the Floor/Public Comment
- IX. Adjournment