

**Lake City Local Development Corporation**

Community Development Office City Hall Plattsburgh NY 12901 (518)563-7642

Fax (518)563-4208

Board Meeting

March 9, 2018

10:00 AM – Meeting Location: Chapter One Coffee & Tea at City Public Library

Agenda

1. Call to Order
2. Approval meeting minutes – January 2018
3. President's Update
  - a. Bank name / access changes
  - b. Hiring of Holly Morrow and status of Audit Committee work toward ABO compliance
  - c. Strategic Planning Finch Network – Next Steps?
  - d. Consideration for integrated Community and Economic Development with County and Town through LGE grant and/or other planning / resource sharing.
4. Update on Community Development Office / Director, if available.
5. Next Meeting: April 13, 2018 (location TBD)
6. Other Items