

## **Lake City Local Development Corporation**

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

Fax (518)563-4208

Board Meeting

September 14, 2018

10:00 AM – Meeting Location: Public Library Smart Meeting Room

### Agenda

1. Call to Order
2. Approval meeting minutes – July and August 2018
3. Submission of Names of Members to Board of Directors for Approval
  - a. All persons present who wish to be voting members of the LCLDC should present names for collection by President in lieu of a Secretary.
  - b. Board will review and approve the list of members.
4. Election of new Board Secretary – Vote performed via paper ballot with one name written on each ballot submitted in secrecy to Board President and Vice President for tally and result notification
  - a. Candidates are:
    - i. Renee McFarlin
    - ii. Meghan Weeden
5. President's Update
  - a. 2019 Budget Planning
  - b. Public/Private Partnership Rules for LDC partnership in development
  - c. Insurance Renewal in October – details for payments required forthcoming
6. Amy Bonn: Focus groups for DRI Streetscape and Waterfront projects
7. Executive Director's Update
8. Status of ABO Compliance Process (Chris / Doug / Josh / Eva)
  - a. Data Collection / Auditor Process / Financial Reporting
  - b. PARIS Access
9. Revolving Loan Fund (Zach Latinville)
  - a. initial marketing plan and budget considerations
10. Next Meeting: October 12, 2018 – Library Smart Meeting Room
11. Other Items