

BOARD OF DIRECTORS OF THE TOWN OF PLATTSBURGH **LDC, INC.**

Regular Meeting -- February 8, 2023 -- 6:00pm.

-- Call to Order/Introductions – Present: McCormick, Taylor, Woods, Christopherson, Coryer, Corell, Albert.

- Absent:
-

ORGANIZATIONAL AGENDA

- OFFICERS Moved to appoint the following officers for 2015

- President: _____
- Vice-President: _____
- Secretary: _____
- Treasurer: _____
- Closing Agent: _____
- CEO: _____
- CFO: _____
- By _____; 2nd by _____; Vote: _____

- Governance Committee:
- Audit Committee:
- Finance Committee:
- Loan Committee: .

- Meetings: Regular Quarterly Meetings of the Town of Plattsburgh's Local Development Corporation will be scheduled in April, July, October, and December. This does not preclude the scheduling of additional meeting as necessary and as per the By-laws.
Moved to adopt schedule by: _____, 2nd by _____; Vote: _____.

REGULAR AGENDA:

-- Proof of notice of meeting or waiver of notice: See meeting notice.

-- Reading of Minutes of 10-19-16:

Moved to accept by _____; seconded by _____. Vote:

-- Receiving communications: ABO Reports due by end of March.

-- Reports of Officers/Committees:

- Balance on Hand: 12/21/16
 - Loans/Receivables: \$
 - Program Income: \$
 - Business Fund Account: \$ Total Cash: \$
 - Outstanding Loan Balance: \$
- Moved to accept financial report by _____; 2nd _____; Vote _____

-- Unfinished Business

- Loan Status: Marketing efforts.

-- New Business:

- ABO Reports – Annual, Procurement, Investment, Certified Audit – due by end of March.
- Confidential Report of Board Performance: This evaluation is an Annual Requirement. Please complete the form and send it back to me without your name. I will compile the results and send them to the ABO.
- The audit will start in February.
- Loan Application Inquiry Procedures
- Other:

-- Adjournment: Moved to adjourn made by _____.

-- Future Regular Meeting Date: April ??, 2023 Time.

Submitted by:

Philip Corell, Secretary