

**Business Development Corporation for a Greater Massena
Feb. 9, 2022
Draft Agenda**

Call to Order – Regular Meeting

Standing Items

- Approve Minutes of Jan. 12, 2022 Annual Meeting. (and others)
- Financial Reports and Payment Authorizations

Board Action Items

- Discussion: Developing a formal contract for services with Town of Massena
- Discussion/Approval: Audit and audit invoice
- Discussion: Grants and Grant Opportunities
- Discussion of Committees and Committee Assignments
- Old Business: Change in Municipal Designation for Robear and Dan
- Old Business: Board Attendance Policy (bylaws change)

Executive Director Report

New Business/Other Business

Consultant and Liaison Reports

Village of Massena – Matt LeBire and Chad Simpson
Town of Massena – Pat Facticeau and Adrian Taraska

Questions from the Public/Press

Executive Session (if needed)

Adjournment

Next Regular Meeting Date: 4:45 p.m. March 9, 2022