



Victor Local Development Corporation

Meeting Agenda

01/22/19

- I. Call to order/Salute to the Flag
- II. Nomination of Board Members- Liz Biehler, Bob Senn & Carol Commisso
- III. Appointment of Board Member board positions (**Individual Resolutions**) #xx-19LDC
- IV. 2019 Organizational Business Appointments - Resolution #xx-19LDC
- V. Acceptance December 18, 2018 – Resolution #xx-19LDC
- VI. Financial Report
 - a. Approval of bills – Abstract # 1
- VII. Executive Director Report
 - a. Updates/changes to bylaw's – status/approval
- VIII. Discussion of Committees
 - a. Finance/Business Loan Committee
 - b. Grants/Property Committee
 - c. Communications/Community Committee
- VIII. Presidents Report
- IX. Next meeting – February 26, 2019