

338 CENTRAL AVENUE, SUITE 210
DUNKIRK, NEW YORK 14048
366-0452

Dunkirk Local Development Corporation
Board of Directors Meeting
February 23, 2012
11:15am-Mayor's Conference Room

- 1) Call to order by Chairman
- 2) Roll Call
- 3) Reading of Minutes of preceding minutes
- 4) Reports of Committees
- 5) Reports of Officers
 - Appointment of Chairman of Board by CEO/President
- 6) Old and Unfinished Business
 - Financial Review/Loan Portfolio Review
 - Loan Request-Henlie
- 7) New Business
 - Election of Officers
 - Treasurer/CFO
 - Assistant Treasurer/CFO
 - Secretary
 - Committee Appointments
 - Executive Committee
 - Policy Committee
 - Finance & Audit Committee
 - Governance Committee
- 8) Adjournment