

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Annual Meeting

Wednesday January 30, 2013

Dunkirk City Hall
342 Central Avenue
Dunkirk, NY 14048
Mayor's Conference Room
11:00 AM – 12:30 PM

1. Roll Call
2. Consent Agenda
 - a. Approval of Minutes of December 19, 2012
 - b. Treasurer's Report
 - c. Festival Committee Report
3. Old/Unfinished Business
 - a. Agreement with NYS DEC
 - b. Visit Dunkirk Website Proposal
4. New Business
 - a. Appointing New Board Members
 - b. Appointing Officers of DLDC
 - c. Renewing of Contract with Nicole Waite
7. Adjournment