

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors

Monday December 15, 2014

Dunkirk City Hall
342 Central Avenue
Dunkirk, NY 14048
Mayor's Conference Room
11AM

1. Roll Call
2. Consent Agenda
 - a. Meeting Minutes
 - b. Festival's Report
3. Old/Unfinished Business.
4. New Business
 - a. Election of Officer
 - i. Secretary
 - ii. Treasurer
 - b. Appointing Members
 - i. Executive Committee
 - ii. Policy Committee
 - iii. Finance and Audit Committee
 - iv. Governance Committee
 - c. Adopting Mission Statement and Performance Goals
 - d. Board Evaluations
 - e. 2015 Meeting Schedule
5. Adjournment