

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Annual Meeting

Wednesday February 27, 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 January 30, 2013
 - b. Treasurer's Report
 - c. Festivals Report
3. Old/Unfinished Business
 - a. VisitDunkirk Website Development
 - b. Confirmation of Treasurer
 - c. Confirmation of Secretary
 - d. Reorganizing Committees
4. New Business
 - a. Certified Audit Proposals
 - b. Enviroteknix
 - c. Mortgage Documents
7. Adjournment