

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors

Monday, March 19, 2018

Dunkirk City Hall
342 Central Avenue
Dunkirk, NY 14048
Mayor's Conference Room
5:00pm

1. Roll Call

2. Old/Unfinished Business

Acceptance of August 28th, 2017 Meeting Minutes

3. New Business

- Discussion of DLDC By-Laws and Board/Membership Development
- Discussion of Outstanding Loans
- Discussion of New Loan Program

Resolutions:

- a. Adopting DLDC Mission Statement & Performance Standards
- b. Appointment of Recording Secretary
- c. Appointing of Treasurer/CFO
- d. Authorizing Agreement with Chautauqua County Health Network for Creating Healthy Schools and Communities Grant
- e. Authorizing contract with Farmers Market Manager
- f. Authorizing Bank Account Signatories – Farmer Market Account
- g. Authorizing Bank Account Signatories – Operations Account
- h. Authorizing Bank Account Signatories – Dog Park Account
- i. Authorizing Bank Account Signatories – Festivals Account
- j. Authorizing DLDC to collect on outstanding loans

4. Adjournment