

# **DUNKIRK LOCAL DEVELOPMENT CORPORATION**

Board of Directors

Wednesday March 26, 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. Treasurer's Report
  - c. Festival's Report
3. Old/Unfinished Business.
4. New Business
  - a. Authorized Bank Account Signatories
  - b. Adopting Job Monitoring Packet
  - c. Election of Officers
    - i. Appointment of Treasurer
    - ii. Appointment of Secretary
  - d. Appointing Members to Committees
    - i. Policy Committee
    - ii. Finance & Audit Committee
    - iii. Governance Committee
5. Adjournment