

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Annual Meeting

Wednesday March 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 February 27, 2013
 - b. Treasurer's Report
 - c. Festivals Report
3. Old/Unfinished Business
 - a. Confirmation of Assistant Treasurer
 - b. Enviroteknix
4. New Business
 - a. Mission Statement
 - b. Board Evaluation
5. Adjournment

Next meeting will be April 24, 2013 at 11:00AM in the Mayor's Conference Room.