

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Meeting

Wednesday July 25, 2012

Dunkirk City Hall
342 Central Avenue
Dunkirk, NY 14048
Mayor's Conference Room
11:00 AM

1. Roll Call
2. Minutes Prior Meeting
3. Committee Reports
4. Officer Reports
5. Old/Unfinished Business
 - a. Financial Review/Loan Portfolio Review
 - b. Audits Update
 - c. Acknowledgement of Fiduciary Duty Form
 - d. Mission Statement and Measurement Report
 - e. Annual Board of Directors Evaluation
 - f. NYS Authorities Budget Office Training
6. New Business
 - a. Community Development Block Grant Proposal Discussion
7. Adjournment