

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors

Wednesday July 31, 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, March 27, 2013, May 29, 2013
 - b. Treasurer's Report
 - c. Festivals Report
3. Old/Unfinished Business
 - a. Clarion Resolution
 - b. Community Garden Insurance
4. New Business
 - a. DLDC FOIL Form
 - b. 66 E. Second Street Property
5. Adjournment

Next meeting will be **August 28, 2013** at 11:00AM in the Mayor's Conference Room.