

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors – Special Meeting

Wednesday, August 15, 2012

11:00am - Mayor's Conference Room

1. Roll Call
2. Discuss 2011 DLDC Audit
 - a. Kevin Wystup, Johnson Mackowiak Audit Presentation
3. Discuss 2012 CDBG Proposal
 - a. Resolution Authorizing Nicole Waite to Submit CDBG Proposal
 - b. Resolution Adopting Organizational Chart
 - c. Resolution Adopting Mission Statement and Performance Measures
3. Adjournment