

# **DUNKIRK LOCAL DEVELOPMENT CORPORATION**

Board of Directors Meeting

Wednesday September 26, 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. Flickinger Building Discussion with Brian Burke
  - b. Financial Review/Loan Portfolio Review
    - i. Enviroteknix Refinance
    - ii. Chautauqua Woods Refinance
    - iii. Lightening Circuits Refinance
  - c. Festivals Committee Discussion
6. New Business
7. Adjournment