

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors

Monday, June 5, 2017

Dunkirk City Hall
342 Central Avenue
Dunkirk, NY 14048
Mayor's Conference Room
5:00PM

REVISED AGENDA

1. Roll Call
2. Consent Agenda
 - a. Meeting Minutes
3. Old/Unfinished Business.
4. New Business
 - a. Discussion & Adoption of revised Articles of Incorporation

Resolution #7-2017 Resolution Authorizing Modifications to the Articles of Incorporation of the Dunkirk Local Development Corporation – Resolution language will be drafted by City of Dunkirk Attorney after DLDC Board approval.
 - b. *Resolution #8-2017 Mission Statement* – Board must annually review and adopt its Mission Statement to be in compliance with the NYS Authorities Budget Office.
5. Adjournment