

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Meeting

Thursday, March 15, 2012

SUNY Fredonia Incubator
Central Ave
Dunkirk, NY 14048
11:00 AM

1. Roll Call
2. Minutes Prior Meeting
3. Committee Reports
4. Officer Reports
 - a. Chairman of Board
5. Old/Unfinished Business
 - a. Financial Review/Loan Portfolio Review
6. New Business
 - a. Committee Appointments
 - i. Executive Committee
 - ii. Policy Committee
 - iii. Finance and Audit Committee
 - iv. Governance Committee
 - b. Incubator Presentation
7. Adjournment