

DUNKIRK LOCAL DEVELOPMENT CORPORATION

Board of Directors Meeting

Wednesday June 27, 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. Financial Review/Loan Portfolio Review
 - b. Financial Reporting Update
 - c. Audits Update
6. New Business
 - a. Update on Festivals
 - b. Community Development Block Grant Discussion
 - c. Loan Application Discussion
 - d. Governance Committee Recommendations
 - e. Acknowledgement of Fiduciary Duty Form
 - f. Mission Statement and Measurement Report
 - g. Annual Board of Directors Evaluation
 - h. NYS Authorities Budget Office Website Requirements
 - i. NYS Authorities Budget Office Training
7. Adjournment