



Local Development Corporation

ANNUAL & REGULAR MEETING

January 18th, 2024; 8:30a

MEETING CONDUCTED VIA HYBRID FORMAT

CANANDAIGUA TOWN HALL/ZOOM

ZOOM LOGIN INFO: <http://tinyurl.com/37a8rwuu>

Meeting ID: 838 0375 4815

Passcode: 163959

To unlock economic opportunities in Canandaigua and steward investment in order to foster an inclusive, vibrant, and sustainable community.

--CLDC Mission Statement

STRATEGIC FRAMEWORK TRACKER

<https://tinyurl.com/bdzbjyks>

AGENDA

1. **Call to Order** Thomas Lyon, President
2. **Roll Call** Thomas Lyon, President
3. **Presentation by Livingston County Economic Development** Bill Bacon, Director
4. **Nomination and Election of Officers** Thomas Lyon, President
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

5. Nomination and Appointment of Committees President

- a. Governance Committee
- b. Finance Committee
- c. Ad Hoc Committees

6. Review and Approval of Policies Matt Horn, Executive Director

- a. Procurement
- b. Compensation of Employees and Officers
- c. Defense and Indemnification
- d. Investment
- e. Procurement Lobbying
- f. Property Acquisition and Disposition
- g. Travel
- h. Whistleblower
- i. Fiduciary Disclosure and Conflict of Interest

7. Approval of Minutes (12/21/23) President

8. Financial Report Treasurer

9. Other Reports and Priority Business Matt Horn, Executive Director

- a. Economic Development Management Services
 - i. Proposal for services – MRB Group Econ Dev Management Services 2024
- b. Strategic Communication Update
 - i. BOS Presentation Recap
- c. Winter in Canandaigua
 - i. Proposal for services – Market NY Grant Administration
- d. Reappointment of Board Members
- e. Infrastructure
 - i. Schedule FL Rail presentation
- f. City Update
- g. Town Update
- h. Other Updates

10. Resolutions and Motions President

11. Other Business

12. Privilege of the Floor

13. Adjournment

President

14. Next Meeting:

Regular Monthly Meeting – February 15th, 2024; 8:30 am