

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Special Meeting

April 2, 2020; 9:30a

DIGITAL/REMOTE MEETING

PUBLIC DIAL-IN INFO: (929) 205-6099/MEETING ID: 589 185 271

AGENDA

- I. **Call to Order** Carl Steinbrenner, President

- II. **Approval of Minutes** Carl Steinbrenner, President

- III. **Reports/Presentations**
 - a. **Financial Report** Bob Taylor, Treasurer
To be provided.

- IV. **Pending Board Matters**
 - **None**

- V. **New Board Matters**
See attached materials.
 - a. **Review/Approval of Draft Vision Statement** Matt Horn
 - b. **Review/Approval of Draft Mission Statement** Matt Horn
 - c. **Discussion Regarding Establishing Governance Committee** Matt Horn
 - d. **Discussion Regarding Establishing Finance Committee** Matt Horn
 - e. **Review/Execute Fiduciary Responsibilities** Matt Horn

- VI. **Other Business**
 - a. **Discuss Opportunities to Support Local Businesses Impacted by COVID-19**
 - b. **Overview of 2020 -2021 Action Plan**

c. Other Board Matters

VII. Adjourn

Next Regular Meeting: April 16, 2020