

BOARD OF DIRECTORS MEETING AGENDA

Canandaigua Local Development Corporation, Inc.
Thursday June 18, 2020 – 10:00 am

Web Videoconference Meeting

(In Lieu of In-Person Meeting at 113 South Main Street, Canandaigua)

Zoom Meeting ID: 920 5966 9147 Password: 334316 Telephonic Dial-In: +1 929 205 6099

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| 1. | Call to Order and Introductions (1 minute) | C. Steinbrenner |
| 2. | Approval of May 21, 2020 Meeting Minutes (5 minutes -Action Item) | J. Goodwin |
| 3. | Financial Report (10 minutes) <ul style="list-style-type: none">• 2020 Balance Sheet and Income Statement YTD• IRS Code section 115(1) or section 501(c)(3) filings (Action Item) | R. Taylor
R. Taylor |
| 4. | Committee Reports <ul style="list-style-type: none">Governance Committee (10 minutes)<ul style="list-style-type: none">• Remote Board Participation Capability• Board Meeting Rules and ProceduresFinance Committee (5 minutes)<ul style="list-style-type: none">• 2022+ LDC Funding and Revenue Plan | D. Finch
D. Finch
E. Fogg |
| 5. | Operations Report (35 minutes) <ul style="list-style-type: none">• June 30 Reports due to NYS Authorities Budget Office<ul style="list-style-type: none">○ Budget, Annual, Audit, Procurement and Investment• 2020-21 LDC Strategic Imperatives Project Plans and Reports<ul style="list-style-type: none">○ Approved Projects<ul style="list-style-type: none">▪ GTC Canandaigua Waterfront Connector Active Transportation Grant▪ Canandaigua Downtown Revitalization Initiative○ Other February 2020 Board Identified Strategic Initiatives<ul style="list-style-type: none">▪ Phoenix Street▪ Downtown Ground Floor Retail and Upper Floor Residences▪ Market Ready Building and Site Development▪ Pinnacle North Expansion▪ Chapin Street Development• Potential Mission Drift from Enabling and Facilitating Economic Development | C. Steinbrenner
MRB Group
J. Goodwin
J. Goodwin
R. Taylor
J. Goodwin
J. Goodwin
J. Goodwin
E. Fogg |

- Additional Suggested Strategic Imperatives E. Fogg
 - Canandaigua Innovation Hub
 - Website Microsites
 - 501(c)(3) Foundation
 - Systems and Processes to Promote, Recruit, and Attract Businesses

6. Other Reports (25 Minutes)

- Perspectives on LDC's Purpose and Focus and Use of Member and Local Resources
K. Dworaczyk
Board Chair of CCC/LDC Member
- COVID-19 Response Initiative MRB Group
- Reopening Information and Update Resource Initiative D. Finch

7. Other Matters and Announcements. (5 Minutes)

- 8. Adjournment** C. Steinbrenner