

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

July 16, 2020; 10:00a

Location TBC (for Board of Directors)

PUBLIC DIAL-IN INFO: (929) 205-6099

MEETING ID: 935 8947 4894 / PASSWORD: 088249

AGENDA

- I. **Call to Order** Carl Steinbrenner, President
- II. **Approval of Minutes** Carl Steinbrenner, President
 - a. June 18 Meeting
 - b. July 2 Special Meeting
- III. **Reports/Presentations**
 - a. Financial Report Bob Taylor, Treasurer
 - b. Funding and Revenue Strategy Matt Horn / Brooke Mayer
- IV. **Pending Board Matters**
 - a. Board Facilitation Approach Jim Terwilliger
 - b. Rules of Procedure Doug Finch
 - c. Tax-Exempt Status Bob Taylor
 - d. 2020-2021 Strategic Action Plan Review Matt Horn / Brooke Mayer
- V. **New Board Matters**
 - a. Virtual Downtown Proposal Brooke Mayer
 - b. Board of Director Elections Doug Finch
- VI. **Other Business**
 - a. Format for Future Meetings (in person / remote) Carl Steinbrenner
- VII. **Adjourn**

Next Regular Meeting: August 20, 2020; 10a