

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

December 17, 2020; 10:00a

MEETING HELD BY ZOOM

PUBLIC DIAL-IN INFO: (646) 876-9923

MEETING ID: 945 9969 4214/ PASSWORD: 446754

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

--CLDC Mission Statement

AGENDA

1. **Call to Order** Carl Steinbrenner, President
2. **Roll Call** Carl Steinbrenner, President
3. **Privilege of the Floor**
4. **Approval of Meeting Minutes** Carl Steinbrenner, President
 - a. November 19, 2020
5. **Financial Report** Bob Taylor, Treasurer
6. **Committee Reports**
 - a. Governance Committee
 - January Organizational Meeting Matt Horn
 - Amendments to Bylaws Matt Horn
 - b. Finance Committee
7. **Operations Report**
 - a. Strategic Action Plan updates Matt Horn
 - S1: Central on Main Ethan Fogg / Bob Taylor
 - S2: Downtown Ground Fl. Activation Matt Horn

- S3: Market-Ready Buildings Matt Horn
- S4: Downtown Residential Dev. Matt Horn
- S5: Waterfront Active Transportation John Goodwin
- S6: Pinnacle North Matt Horn
- S7: 10 Chapin Street John Goodwin
- S8: Virtual Canandaigua Ethan Fogg/Matt Horn

8. Other Reports and Priority Business

- a. Canandaigua Beverage Trail Matt Horn / Brooke Mayer
- b. New York Main Street Application Matt Horn
- c. Discussion re: Tourism Focus Matt Horn

9. Resolutions and Motions

10. Other Business

11. Privilege of the Floor

- 12. Adjournment** Carl Steinbrenner, President

Next Regular Meeting: January 21, 2020; 10a [Organizational Meeting]