

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

February 20, 2020; 10:00a

113 MAIN STREET, CANANDAIGUA, NY 14424

AGENDA

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| I. | Call to Order | Carl Steinbrenner, President |
| II. | Approval of Minutes | Carl Steinbrenner, President |
| III. | Reports/Presentations | |
| | a. Financial Report | Bob Taylor |
| | <i>To be provided.</i> | |
| | b. Report on Strategic Planning Session | Matt Horn |
| | <i>See attached materials.</i> | |
| IV. | Pending Board Matters | |
| | • None | |
| V. | New Board Matters | |
| | <i>See attached materials.</i> | |
| | 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/Approve Defense and
Indemnification Policy | Matt Horn |
| | f. Review/Approve Salary and
Compensation Policy | Matt Horn |
| | g. Review/Approve Travel Policy | Matt Horn |

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| h. Review/Approve Whistleblower Policy | Matt Horn |
| i. Review/Approve Investment Policy | Matt Horn |
| j. Review/Approve Capital Assets Policy | Matt Horn |
| k. Review/Approve Lobbying Policy | Matt Horn |
| l. Review/Execute Fiduciary Responsibilities | Matt Horn |

VI. Other Business

VII. Adjourn

Next Regular Meeting: March 19, 2020