

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Regular Meeting

MARCH 19, 2020; 9:30a

113 SOUTH MAIN STREET, CANANDAIGUA, NY 14424

AGENDA

- | | | |
|------|---|------------------------------|
| I. | Call to Order | Carl Steinbrenner, President |
| II. | Approval of Minutes | Carl Steinbrenner, President |
| III. | Reports/Presentations | |
| | a. Financial Report
<i>To be provided.</i> | Matt Horn |
| 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/Execute Fiduciary
Responsibilities | Matt Horn |
| VI. | Other Business | |
| | a. Overview of 2020 -2021 Action Plan | |
| | b. Discussion Regarding Impacts of Recent Legislation on Pactiv Corporation's
Canandaigua facility | |
| | c. Other Board Matters | |

VII. Adjourn

Next Regular Meeting: April 16, 2020