

CANANDAIGUA

LOCAL DEVELOPMENT CORPORATION

Special Meeting

April 2, 2020; 9:30a

DIGITAL/REMOTE MEETING

PUBLIC DIAL-IN INFO: (929) 205-6099/MEETING ID: 589 185 271

AGENDA

- I. Call to Order Carl Steinbrenner, President

- II. Approval of Minutes Carl Steinbrenner, President

- III. Reports/Presentations
 - a. Financial Report Bob Taylor, Treasurer
To be provided.

- IV. Pending Board Matters
 - None

- V. New Board Matters
See attached materials.
 - 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. Discuss Opportunities to Support Local Businesses Impacted by COVID-19
 - b. Overview of 2020 -2021 Action Plan

c. Other Board Matters

VII. Adjourn

Next Regular Meeting: April 16, 2020