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BOARD OF DIRECTORS MEETING

Thursday, December 9th, 2021

AGENDA

Informal Discussion with Greg Molisani - Temasys

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the meeting of November 18th, 2021

b.) Treasurers Report

- (1) Approval of the November 30th 2021 Financial Statements
- (2) Approval of the invoices and bills for Thursday, December 9th, 2021

3.) Administrative Directors Report:

- a.) Monthly Report
- b.) Approval of Expenditure for Jan 19, 20 – 2022 NYSEDC Conference
- c.) Commerce Dr Ext Work
- d.) Time Off Plans
- e.) Board Self Evaluation – January report out
- f.) LMH Groundbreaking/Construction
- g.) Job Reports mailed to PILOTS

4.) Attorney's Report:

- a.) MRB Cost benefit tool terms and conditions
- b.) Bison Bag Closing

5.) Old Business:

6.) New Business:

- a.) Select Policy and Procedure and Mission Statement Review for PARIS

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, January 13th, 2022

Conference Room set up for social distancing and phone in line will be available upon request