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BOARD OF DIRECTORS MEETING

Thursday, March 9th, 2023

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the February 9th, 2023 meeting

b.) Treasurers Report

(1) Approval of the February 28th 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, March 9th, 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) PARIS report to be filed 3/9 post Audit Committee

c.) IDA Sign repair and repainting

d.) Avient fire and closure

e.) Moley Industry and Insyte Consulting

f.) NYSEDC Winter Conference Highlights

g.) Governance Committee 4/13 at 7:30am

h.) Board Photo

5.) Attorney's Report:

6.) Old Business:

a.) 1090 Rapids Rd property tour

7.) New Business:

a.) approval of 2022 External Audit

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

9.) Next Meeting – Will be preceded by the Governance Committee meeting at 7:30am
Thursday, April 13th, 2023