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BOARD OF DIRECTORS MEETING

Thursday, April 13th, 2023

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

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

b.) Treasurers Report

(1) Approval of the March 31st 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, April 13th, 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) Avient Closing Schedule and Sale

c.) Yahoo Project Fee Invoice Sent

d.) Moley Recognition

e.) Approval of Attendance at NYSEDC Annual Meeting – May 24-26

f.) Co-Hosting of BNMA Open House with GLDC

g.) Economic Gardening Funding Proposal

h.) Panel Presentation to Commercial Realtors at NYSCAR

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

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

9.) Next Meeting – Will be at 8:00am Thursday, May 11th, 2023