

BOARD OF DIRECTORS MEETING
Thursday, June 8th, 2023
AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the May 11th, 2023 meeting

b.) Treasurers Report

- (1) Approval of the May 31st 2023 Financial Statements
(2) Evans Bank Updated Interest Rate/Meeting
(3) Approval of the invoices and bills for Thursday, June 8th 2023

4.) Administrative Directors Report:

- a.) Monthly Report
b.) NYSEDC Conference Highlights
c.) Goodskills Work Readiness Program – NF site
d.) GLDC Leadership Change
e.) IDA Entrance Signs Painted
f.) Engineering Planning Grant materials to EFC
g.) New Business First Business Reporter
h.) Yahoo/SIVA Wind press

5.) Attorney's Report:

6.) Old Business:

- a.) CV Plastics Application - Next Steps

7.) New Business:

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

9.) Next Meeting – Will be at 8:00am Thursday, July 13th, 2023