

Bolton LDC Meeting Agenda - 11/28/2018

- Approve minutes --- 11/7/18 Meeting
- Treasurer Report
 - Checking Account Balance
 - Other Business
- Public Comment - TBD
- Correspondence - TBD
- NYS Authorities Budget Office (ABO)
 - Nothing to Report
- New Business
 - Resolution to address Audit Status
 - Resolution to identify persons authorized to access BLDC and Norowal checking accounts
- Old Business --- **Active**
 - 8 Norowal Road Property – Update on present use (Scott) and Discussion of Future Use (all)
 - Website Updates – Elaine/Tom
 - Federal “not for profit” status
- Old Business --- **In-Active**
 - Strategic Planning – Discussion of what the LDC will be doing in 2023 and beyond
 - Governance, Finance and Audit Committees – reactivate? (see Comment from Jennifer Switzer)

Executive Session, if needed