

Bolton LDC Meeting Agenda - 01/30/2019

- Approve minutes --- 01/09/18 Meeting
- Treasurer Report
 - Checking Account Balance
 - Mortgage Account w/ GFNB incl Current Balance
 - Net Income from 8 Norowal Road Property for CY2018
 - Other Business
- Public Comment - TBD
- Correspondence - TBD
- New Business
 - Plans for CY2018 and 2019 ABO Compliance Reporting
 - Director Terms - Update
- Old Business --- **Active**
 - 8 Norowal Road Property – Updates, if any (Scott)
 - 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