

# Bolton LDC Meeting Agenda - 03/20/2019

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- Approve minutes --- 01/30/19 Meeting
- Treasurer Report
  - Checking Account Balance – General Fund
  - Balance in Automatic Mortgage Payment Account
  - Mortgage Balance
  - Effect of Making 13 Payments in 2016 and 2018
  - Net Income from 8 Norowal Road Property for CY2018
  - Other Business
- Public Comment - TBD
- Correspondence - TBD
- New Business – Summary of 3/7/19 Meeting w/ Marvin & Co. (Brian & Tom)
- Old Business --- **Active**
  - 8 Norowal Road Property – Updates, if any (Scott)
  - Plans for CY2018 and 2019 ABO Compliance Reporting
  - 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 Comments from Jennifer Switzer)
- Executive Session, if needed