



**Victor Local Development Corporation**

**Meeting Agenda**

**01/23/18**

- I. Call to order/Salute to the Flag
- II. Nomination of Board Members- Rebecca Melton, Mike Guinan, Bob Senn & Carol Commisso
- III. Appointment of Board Member board positions
- IV. 2018 Annual Organizational Business Appointments - Resolution #01-18LDC
- V. Acceptance December 20, 2017 – Resolution #02-18LDC
- VI. Financial Report
  - a. Approval of bills – Abstract # 1
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Executive Director Report
- X. Committee Action Review
  - a. Finance/Business Loan Committee
  - b. Grants/Property Committee
  - c. Communications/Community Committee
- XI. Presidents Report
- XII. Next meeting – February 27, 2018