



**Victor Local Development Corporation**

**Meeting Agenda**

**12/19/17**

- I. Call to order/Salute to the Flag
- II. Acceptance of Minutes for November 14, 2017 – Resolution #48-17LDC
- III. Financial Report
  - a. Approval of bills – Abstract #12
- IV. Update on the Committees
  - a. Finance/Business Loan Committee – (Rebecca, Mike & Glenn)
  - b. Grants/Property Committee – (Carol, Bryan & Mike)
  - c. Communications– (Bob & Rebecca)
    - 1) Update from Bob on project
- V. Directors Report
  - a. Kathy to report on Part 2 of County Developers Forum
  - b. NY Main Street Grant – Financial Commitment - Resolution #xx-17LDC
- VI. Presidents Report – Preparation for January Organizational meeting
  - a. Discussion on Board Members and Positions
  - b. Discussion of Business Appointments
- VII. Next meeting – January 23, 2018