

A G E N D A
Jamestown Local Development Corporation
Annual Board Meeting
April 19, 2023
5:30 pm

Videoconferencing shall be used for this meeting. Members of the public may participate in person at the date, time, and place listed above, or via videoconferencing, by requesting a link from the Department of Development/Economic Development Coordinator.

A livestream recording of the proceedings, will be available at <https://www.jamestownny.gov>.

Questions about the meeting protocol can be forwarded to Stephanie Wright 716-483-7654, wright@jamestownny.gov in advance of the meeting

JLDC Board Meeting

1. Consideration for approval of the JLDC Board of Directors' meeting minutes for the March 15, 2023 meeting.
2. Consideration for approval of the Audited Financial Reports from December 2022 through March 2023.
3. Review and approval of ARPA Machinery and Equipment Upgrades and New Business Development grant awards.
4. Discussion and decision regarding the ARPA grants awarded to Jamestown Skate Products and It's Your Day.
5. Update on board training dates.
6. New Business
7. Executive Session to discuss potential litigation.
8. Adjourn