



**Victor Local Development Corporation**

**Town Hall-2<sup>nd</sup> Floor  
85 East Main Street  
Victor NY**

**Meeting Agenda  
01/28/2020**

- I. Call to order/Salute to the Flag
- II. Nomination of Board Members - Mike Guinan
  - a. Term expires 1/2020
- III. Acceptance December 17, 2019 – Resolution #01-20VLDC
- IV. Financial Report
  - a. Approval of bills – Abstract # 1
- V. Executive Director Report
  - a. Discussion of Village Board member on VLDC board
  - b. Updated By-laws attorney consultation
  - c. Meeting time change discussion – 8:00am vs 6:00pm
- VI. Nomination of new board member – Vince Pettrone
- VII. Appointment of Board Member board positions (**Individual Resolutions**) #xx-20VLDC
- VIII. 2020 Organizational Business Appointments - Resolution #xx-20VLDC
- IX. Open Discussion
- X. Presidents Report
- XI. Next meeting – February 25, 2020