



Victor Local Development Corporation

**Town Hall-2nd Floor – 8am
85 East Main Street
Victor NY**

**Meeting Agenda
02/25/2020**

- I. Call to order/Salute to the Flag
- II. Nomination of Board Members- Chris Caruana
 - a. Resolution #10-20VLDC – (amendment)
- III. Appointment of Board Member board positions (Chris Caruana to Vice President) #11-20VLDC
- IV. Acceptance of January 28, 2020 minutes – Resolution #12-20VLDC
- V. Financial Report
 - a. Approval of bills – Abstract # 2
- VI. Executive Director Report
- VII. Nomination of new board member – Ted Rund, Jr. Resolution #15-20VLDC
- VIII. Presidents Report
- IX. Open Discussion
- X. Next meeting – March 24, 2020