



**Victor Local Development Corporation**

**Meeting Agenda**

**07/16/19**

- I. Call to order/Salute to the Flag**
- II. Nomination of Board Member- Scott Thon**
- III. Acceptance of June 25, 2019 Minutes – Resolution #28-19VLDC**
- IV. Financial Report- Liz Biehler**
  - a. Approval of bills – Abstract # 7**
- V. Executive Director Report**
  - a. Lisa Hubler, Ruby Meetings & Events- Victor Business Connections**
  - b. Allocate Funds from BAL profits – Resolution #xx-19VLDC**
  - c. Strategic Plan**
- VI. Presidents Report**
- VII. Next meeting – August 27, 2019**