

1. Call to Order
2. Roll call
3. Approval of minutes: March 24, 2021
4. Financial Report
  - a) Profit & Loss
  - b) Balance Sheet
  - c) Budget projections
5. Old Business
  - 1) Lyons Falls Mill Update
  - 2) Community Economic Development Fund Program Update
  - 3) Annual Meeting Acknowledgement from March Meeting
6. New Business
  - a) Tug Hill Vineyards Loan Funds Future Use
  - b) Update By-Laws
  - c) Strategic Planning Session with LCIDA
  - d) Future Board Members & Committees
7. Adjournment / **Next Meeting: August 19<sup>th</sup>, 2021**