

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for [May 5, 2022 Regular Board Meeting](#)
- IV. Financial Reports**
 - a. [LCDC Financial Reports](#)
 - b. [Black Moose Development Financial Reports](#)
- V. Items for Approval**
 - a. Community Economic Development Fund Ad Hoc Committee
 - i. [CEDF Committee Approvals](#)
 1. [Interest Letters & Resumes](#)
 - ii. Policy
 - b. [Purchase Agreement for High Falls Building & Land Sale](#)
- VI. [Executive Directors Report](#)**
- VII. Correspondence**
- VIII. Discussion Items**
 - a. Vacant Property Revitalization Program Updates
 - b. [Shift Back to Rural Conference Recap & Survey Results](#)
- IX. Executive Session**
- X. Adjournment**

Next Meeting:

- IDA/LCDC/Chamber 501c3 Presentation – TBD
- LCDC Board Meeting – September 1 – 10am – JCC Education Center