

- I. Call to Order
- II. Privilege of the Floor
- III. Minutes for September 7, 2023 Regular Board Meeting
- IV. Financial Reports
- V. Items for Approval
  - a. Community Economic Development Program
    - i. Committee Minutes
      1. STBI & CC Minutes
      2. BB Minutes
    - ii. Building Business Fund Approvals
    - iii. 2024 Focuses
  - b. Transition LCIDA Revolving Loan Funds
- VI. LCDC Report
- VII. Correspondence
  - a. Board Resignation - Michael Bradish
- VIII. Discussion Items
  - a. Interest Revenue Allocation
  - b. Village of Lyons Falls New York Forward Project – Consider Next Steps for Beautification & Mill Site
  - c. Key Work of the LCDC Discussion
    - i. By-Laws Revisions - # of LCDC Board Members
    - ii. Identifying the Key Work of LCDC
    - iii. Revised Mission Statement
- IX. Executive Session
- X. Adjournment

Next Meeting:

Thursday, January 4, 2023 – LC JCC Building – 10:00am-12:00pm