

BATAVIA DEVELOPMENT CORPORATION

PROPOSED ANNUAL MEETING AGENDA

Batavia City Hall, 2nd Floor

February 28, 2018

7:30 AM

- 1) Approval of January 2018 meeting minutes
- 2) Executive Session
 - a. freshLAB Candidate and Loan presentations
- 3) Committee Reports
 - a. Governance
 - b. Finance/Audit
 - c. Marketing
 - d. Real Estate
 - i. BOA
 - ii. Newberry
 - e. Small Business
 - i. freshLAB authorizations
 - ii. Loan portfolio review
- 4) Old Business
 - a. DRI
- 5) New Business
 - a. Chamber Awards & GCEDC luncheon reservations
 - b. Next meeting slated 4th Wednesday of March, the 28th