

**BATAVIA DEVELOPMENT CORPORATION**

**MEETING AGENDA- Annual Meeting  
Batavia City Hall, 2<sup>nd</sup> Floor  
Thursday, October 24, 2019  
8:30 AM**

<b>Page Number</b>	<b>Topic</b>	<b>Action</b>
	<b>Call to Order</b>	
	<b>Presentations</b>	
	<b>Executive Session</b> Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: <ol style="list-style-type: none"> <li>1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion discipline, suspension, dismissal or removal of a particular person or corporation; or</li> <li>2. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.</li> </ol>	Vote
	<b>Enter Public Session</b>	Vote
	<b>Presidents Report &amp; Activates</b> <ol style="list-style-type: none"> <li>1. Agenda Additions</li> <li>2. Approval of meeting minutes- September 26, 2019</li> <li>3. Next Regular Meeting November ? 2019 8:30 AM City Hall</li> </ol>	Vote Vote
	<b>Governance-</b> nothing at this time	
	<b>Audit &amp; Finance</b> <ol style="list-style-type: none"> <li>1. September 2019 financial statements</li> </ol>	Discussion/Vote
	<b>Real Estate/ BOA</b> <ol style="list-style-type: none"> <li>1. Ellicott Station</li> <li>2. Batavia DRI project updates</li> </ol>	Discussion Discussion
	<b>Small Business</b> <ol style="list-style-type: none"> <li>1. Recent Inquiries</li> </ol>	
	<b>Old Business</b> – nothing at this time	
	<b>New Business</b> <ol style="list-style-type: none"> <li>1. Hiring Committee Update</li> </ol>	Discussion
	<b>Adjournment</b>	Vote