BATAVIA DEVELOPMENT CORPORATION

MEETING AGENDA- Annual Meeting
Zoom Meeting ID: 267 152 6164
Thursday, June 25, 2020
8:30 AM

Page Number	Topic	Action
	Call to Order	
	Presentations –	
	Executive Session Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: 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 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. **Enter Public Session**	Vote Vote
 Pg. 2 Pg. 4	**Presidents Report & Activates** 1. Agenda Additions 2. Approval of meeting minutes- May 28th, 2020 3. Next Regular Meeting July 23, 2020 8:30 AM City Hall – Council Chambers 4. Board Members Confidential Evaluation – Review and Discuss	 Vote Vote Vote
 Pg. 5 Pg. 22	**Governance** 1. Amended and Re-stated Certificate of Incorporation for the BDC By-Laws 2. Resolution: Amend and file certificate of incorporation and adopt updated By-Laws	 Discussion Vote
 Pg. 26 Pg. 72 Pg. 96 Pg. 98	**Audit & Finance** 1. Audit 2. PARIS Report 3. Investment Report 4. Procurement Report 5. Annual Report 6. May 2020 Financial Statements	 Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion/ Vote Discussion/Vote
    Pg. 105	**Real Estate/BOA/DRI/NYMS** 1. Batavia DRI Building Improvement Fund- Update 2. Batavia DRI – Update 3. NYMS Grant – Update 4. BOA – Update 5. Parklets and Outdoor Dining Concept	 Discussion Discussion Discussion Discussion Discussion
	Small Business – nothing at this time	
	Old Business – COVID-19 Update	Discussion
	New Business – nothing at this time	
	Adjournment	Vote