

**BATAVIA DEVELOPMENT CORPORATION**  
**DRAFT MEETING AGENDA- Monthly Meeting**  
**1 City Centre, 2<sup>nd</sup> Floor Council Chambers**  
**Thursday, May 26<sup>th</sup>, 2022**  
**8:30 AM**

<b>Page Number</b>	<b>Topic</b>	<b>Action</b>
	<b>Call to Order</b>	
Pg	<b>Presentations</b> None at this time	
Pg	<b>Presidents Report &amp; Activates</b> 1. Agenda Additions 2. Approval of Meeting Minutes- April 28 <sup>th</sup> , 2022 3. Next Regular Meeting June 23 <sup>rd</sup> , 2021 8:30 AM – 1 City Centre, 2 <sup>nd</sup> Floor	Vote Vote Discussion
	<b>Governance-</b> None at this time	
Pgs.	<b>Audit &amp; Finance</b> 1. April 2022 Financial Statements 2. NYS ABO Compliance – Due by July 1 <sup>st</sup> , 2022	Discussion/Vote Discussion
Pg. Pg.	<b>Real Estate/BOA/DRI/NYMS</b> 1. Batavia DRI - Building Improvement Fund- Update 2. Batavia DRI – Update 3. NYMS 2020 Grant – Update	Discussion Discussion Discussion 147
	<b>Small Business – none at this time</b>	
	<b>Old Business – none at this time</b>	
	<b>New Business – none at this time</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: 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.	Vote
	<b>Enter Public Session</b>	Vote
	<b>Adjournment</b>	Vote