

BATAVIA DEVELOPMENT CORPORATION

**MEETING AGENDA- Annual Meeting
Batavia City Hall, 2nd Floor
Thursday, November 21, 2019
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: <ol style="list-style-type: none"> 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
	Enter Public Session	Vote
	Presidents Report & Activates <ol style="list-style-type: none"> 1. Agenda Additions 2. Approval of meeting minutes- October 24, 2019 3. Next Regular Meeting December 19, 2019 8:30 AM City Hall 	Vote Vote
	Governance- nothing at this time	
	Audit & Finance <ol style="list-style-type: none"> 1. October 2019 financial statements 	Discussion/Vote
	Real Estate/ BOA <ol style="list-style-type: none"> 1. Ellicott Station 2. Batavia DRI project updates 	Discussion Discussion
	Small Business <ol style="list-style-type: none"> 1. Recent Inquiries 	Discussion
	Old Business <ol style="list-style-type: none"> 1. 501 (C) 3 2. 990 Tax Filing 	Discussion
	New Business – none at this time	
	Adjournment	Vote