

BATAVIA DEVELOPMENT CORPORATION**MEETING AGENDA- Annual Meeting**

Zoom Meeting ID: 592 401 749

Thursday, April 23rd, 2020

8:30 AM

Page Number	Topic	Action
	Call to Order Presentation: None	
	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. Enter Public Session	Discussion/Vote Discussion/Vote
Pgs: 1-4	Presidents Report & Activates <ol style="list-style-type: none"> 1. Agenda Additions 2. Approval of meeting minutes- February 23rd, 2020 Meeting 3. Next Meeting May 28th, 2020 8:30 AM: Location/Remote - TBD 4. Board Member Confidential Evaluation – Review and Discuss 	Vote Vote Discussion Discussion
Pgs: 5-6	Governance- <ol style="list-style-type: none"> 1. 2020-2021 BDC/City of Batavia Agreement 	Discussion/ Vote
Pgs: 7-27 Pgs: 28-29 Pgs: 30-41 Pgs: 42-50	Audit & Finance <ol style="list-style-type: none"> 1. February-March 2020 Financial statements 2. Review of 2019-2020 Financials 3. Approval of Freed Maxick Engagement for Audit Services FYE 19-20 4. Approval of General Liability Insurance – Selective 5. Approval of D&O Liability Insurance – Philadelphia 6. Approval of Family Medical Leave Insurance - Hartford 	Discussion/ Vote Discussion/ Vote Discussion/ Vote Discussion/ Vote Discussion/ Vote Discussion/ Vote
No Pages	Real Estate/BOA/DRI/NYMS <ol style="list-style-type: none"> 1. Batavia DRI Building Improvement Fund- Update 2. Batavia DRI – Update 3. NYMS Grant - Update 	Discussion Discussion Discussion
	Small Business- <ol style="list-style-type: none"> 1. None at this time 	
Pgs: 51-57	New Business <ol style="list-style-type: none"> 1. Resolution #2-2020: Loan Deferral Program and Deferral Request Application 2. Downtown Revitalization Initiative-Business Improvement Fund: Reallocation of Funds 3. COVID-19 Update – BDC Website – SBA 	Discussion/Vote Discussion/Vote Discussion
	Adjournment	Vote