BATAVIA DEVELOPMENT CORPORATION

MEETING AGENDA- Annual Meeting
Zoom Meeting ID: 837 6727 8327
Thursday, May 28th, 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: 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. 1-5 Pg. 6	**Presidents Report & Activates** 1. Agenda Additions 2. Approval of Meeting Minutes- April 23rd, 2020 Meeting 3. Next Meeting June 25th 2020 8:30 AM: Location/Remote - TBD 4. Board Member Confidential Evaluation – Review and Discuss	 Vote Vote Discussion Discussion
Pgs. 7-19 Pgs. 20-21	**Governance-** 1. Approval of Amendment to the BDC By-Laws, increasing the number of voting members. (in progress) 2. 2020-2021 Amended BDC/City of Batavia Agreement	Discussion/ Vote Discussion/Vote
Pgs. 22-27	**Audit & Finance** 1. April 2020 Financial Statements	Discussion/ Vote
	Real Estate/BOA/DRI/NYMS 1. Batavia DRI Building Improvement Fund- Update 2. Batavia DRI – Update 3. NYMS Grant – Update 4. BOA - Update	 Discussion Discussion Discussion Discussion
	Small Business & Old Business 1. None at this time	
	New Business 1. COVID-19 Updates	 Discussion
	Adjournment	Vote