

BATAVIA DEVELOPMENT CORPORATION

MEETING AGENDA- Annual Meeting

Zoom Meeting ID: 267 152 6164

Thursday, July 30, 2020

8:30 AM

| Page Number | Topic | Action |
|----------------------------|--|--|
| | Call to Order | |
| | Presentations 1. 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. | Vote |
| | Enter Public Session | Vote |
| Pgs. 2-17 | Presidents Report & Activates 1. Agenda Additions 2. Approval of meeting minutes- June 25 th , 2020 3. Next Regular Meeting August 27, 2020 8:30 AM City Hall | Vote Vote Vote |
| | Governance- nothing at this time | |
| Pgs. 18-25 | Audit & Finance 1. June 2020 financial statements | Discussion/Vote |
| Pg. 26 Pg. 27 Pg. 28 | 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 - None | |
| | Old Business – COVID-19 Update | |
| | New Business - None | |
| | Adjournment | Vote |