

BATAVIA DEVELOPMENT CORPORATION

**MEETING AGENDA- Annual Meeting
 VIA Zoom – Meeting ID: 864 9538 7964
 Will be Recorded and posted on BDC Website
 Wednesday, November 25th, 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
	Presidents Report & Activates 1. Agenda Additions 2. Approval of meeting minutes- October 22nd, 2020 3. Next Regular Meeting December 17 th 2020 8:30 AM Via-ZOOM	Vote Vote Discussion
	Governance- none	
	Audit & Finance 1. October 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 – none	
	Old Business – none	
	New Business – none	
	Adjournment	Vote