

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda

Jan 8, 2019 6:30pm

Town of Wheatfield Conference Room

Call to order time:

Attendance listing:

1. Minutes from 9/17/18 Meeting (B. Cliffe)
Motion:
2nd
2. Finance Committee (V. Montalbo)
 - Expenditure(s) update/new bills
 - Debit card discussion
3. IRS 990 update (B. Wagner)
 - Eftps.gov
4. Jacobs Ladder Audit report (B. Wagner)
5. Review Pellicano's Consultant RFP response (B. Wagner)
6. Closing documents/Final items for Pellicano's (R. O'Toole)
7. Present 2018 Annual Report to Board for Approval (B. Wagner)

Old business

New Business

Adjournment

Motion:

2nd

Time: