

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Board Meeting Agenda
May 7, 2019 6:30pm
Wheatfield Senior Center

Call to order time:

Attendance listing:

1. Minutes from 1/8/19 Meeting (B. Cliffe)
Motion:
2nd

2. Designation of May 7th meeting as Annual Meeting (B. Wagner)
 - Election of Directors (3 year terms – expire 4/30/22)
 - Election of Officers (1 year term – expire 4/30/20)
 - Nomination of new Board Member (3 year term – expire 4/30/22)

3. Finance Committee (V. Montalbo)
 - Expenditure(s) update/new bills
 - Debit card progress
 - IRS 990 update

4. Big Thunder discussion (B. Wagner/C. Bell)
5. Pellicano's discussion (C. Bell/R. O'Toole)
6. New OCR application (Barge Brewing) (B. Wagner/C. Bell)

Old business

New Business

Adjournment

Motion:

2nd

Time: