

Saranac Lake Local Development Corporation Strategic Session & Monthly Meeting

January 10, 2024, 4:00 PM

The Carry, 75 Main Street, Saranac Lake, NY 12983 and Zoom:

<https://us02web.zoom.us/j/87163696015?pwd=OTkxZXd5MndiY0NBTHNmThOWnNYdz09>

Meeting ID: 871 6369 6015 // Passcode: 137944

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1. Approval of minutes
 - a. From December
2. Treasurer's Report
 - a. Operating Account - \$
 - b. Grants Account - \$
 - c. Last payment to accountant of \$3,700 was made earlier this month
3. Statutory Requirements Review (State Required Training and Links)
4. Annual Policy Adoptions
 - a. Mission Statement
 - b. Procurement Policy
- 5. Review of Funding Ideas/Creation of Funding Plan**
- 6. Review of Project Ideas**
- 7. Discussion of focus/projects for 2024**
8. Election of new officers and committee assignments
 - a. Audit/Finance and Governance
 - b. Schedule Committee Meetings
9. Review schedule for year
10. Adjournment