

Saranac Lake Local Development Corporation

Monthly Meeting Agenda | March 13, 2024, 5:00 PM

Join In-Person:

The Carry
75 Main Street
Saranac Lake, NY 12983

Join Virtually via Zoom:

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

Meeting ID: 871 6369 6015 | Passcode: 137944

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Agenda:

1. Call to Order
2. Approval of Minutes
 - a. January 2024
 - b. February 2024
3. Treasurer's Report
 - a. Operating Account
 - b. Grants Account
4. Old Business
 - a. Statutory Requirements Review
 - i. Has everyone registered for ABO Training?
 - ii. Notarized form?
 - b. Review of Funding Ideas from Strat Session
 - i. Pick 3 to move forward on
 - c. Review of Project Ideas
 - i. Pick 2?
 - d. Committee Meetings
 - i. When are the meetings scheduled for?
5. New Business
 - a. Recap of February's working session
 - i. BluSeed/Pendragon Project
 - ii. Dining Hall Concept
 - iii. SLLDC Interest Form/Application
 - iv. Social Media
 - v. Website
 - b. PO Box setup
 - c. 6er Funds transfer from Village
 - d. Village Board budget request
6. Adjournment