

Saranac Lake Local Development Corporation

Monthly Meeting Agenda | April 10, 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. March 2024
3. Treasurer's Report
 - a. Operating Account
 - b. Grants Account
 - c. Quickbooks Update?
 - d. 6er Funds from Village Update
 - i. Did we receive check from the Chamber?
 - ii. Did Patrick confirm if any 6er funds were collected by Village?
4. Old Business
 - a. Statutory Requirements Review (last call)
 - i. ABO training & notarized forms
 - b. PO Box Setup Update
 - c. SLLDC Interest Google Form Update
 - d. Committee Meetings Update
 - i. Governance Committee
 - e. Other Advisory Boards Relationship Building
 - i. Has anyone done outreach? How did it go?
 - f. Board Recruitment
 - g. Flower Pot Project
 - h. Lake Colby Beach Project
5. New Business
 - a. Virtual Voting
 - b. Website
 - c. Other TBD
6. Adjournment