Saranac Lake Local Development Corporation

Monthly Meeting Agenda | July 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=OTkxZXd5MndiY0NBTHNmbThOWnNYdz09

Meeting ID: 871 6369 6015 | Passcode: 137944

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Agenda:

- 1. Call to Order
- 2. Approval of Minutes (if quorum)
 - a. May 2024
 - b. Jun 2024 Working Session
- 3. Treasurer's Report
 - a. Operating Account
 - b. Grants Account
 - c. 6er Funds from Village Update
 - i. Is the amount we received in May correct?
- 4. Committee Reports:
 - a. Governance
 - b. Finance
- 5. Old Business
 - a. SLLDC Interest Google Form Draft
 - b. Other Advisory Boards Relationship Building
 - i. Did Steph and Jeremy meet with Katrina?
 - c. Board Recruitment
 - d. Flower Pot Project
 - e. Website
 - f. Village Budget
 - i. Clarify use of \$25,000 in budget
 - g. 2GoCup Program (https://www.2gocup.ie)
 - i. Was Blythe able to get to the CT coffee shop?
- 6. New Business
 - a. E-Z Dock
 - b. Other TBD
- 7. Adjournment

JK.

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