

**Saranac Lake Local Development Corporation**

February, 8th 2023 5:00 p.m.

Village Offices and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85652080426?pwd=KzBuU2p2a1FBL1RraFV4Q0pjK0tYZz09>

Meeting ID: 856 5208 0426

Passcode: 060537

+1 646 558 8656 US (New York)

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Passcode: 060537

**MEETING AGENDA**

1. Roll Call
2. Approval of Minutes
3. Treasurer's Report
  - a. Operating Account (7534) balance: \$3,612.74 (\$2,987.74 available)
  - b. Grants Account (9287) balance: \$3,328.48
    - i. COVID Grant - \$2,460.00
    - ii. Mural Project - \$857.47
4. Old Business
  - a. Assisting the Village with a LEAF grant
    - i. Contract with the Village
    - ii. Procurement and Financial Arrangements
  - b. SLLDC Committees
5. New Business
  - a. Auditing and PARIS
  - b. Northern Current Fiscal Sponsorship
6. Adjournment