

**Olean Local Development Corporation Annual Meeting**  
**March 8, 2019**  
**8:30 a.m.**  
**Room 119, Olean Municipal Building**

1. Roll Call
2. Reading and approval of the January 10, 2019 meeting minutes
3. Elections
  - i. Appointment of Board Members
  - ii. Election of Officers
4. Bills and Communications
5. Report of the Treasurer
6. Report of Committee
7. Unfinished Business
  - i. CDBG Grant Application Update – HK Olean Hotel, LLC
8. New Business
  - i. Sexual Harassment Prevention Policy
9. Executive Session
10. Adjournment