

Olean Local Development Corporation Meeting
September 19, 2019
8:30 a.m.
Room 119, Olean Municipal Building

1. Roll Call
2. Reading and approval of the May 16, 2019 meeting minutes
3. Elections
4. Bills and Communications
5. Report of the Treasurer
 - i. Fiscal Year End Audit Presentation
6. Report of Committee
 - i. Audit, Finance & Governance Committee Annual Reports
7. Unfinished Business
 - i. William O. Smith Recreation Center and OATS Advertisement
8. New Business
 - i. Authority Budget Office – Authority Mission Statement and Performance Measurements
 - ii. Authority Budget Office Policies
 - iii. Vision
9. Executive Session
10. Adjournment