

**Olean Local Development Corporation**  
**Annual Meeting**  
**March 18, 2021**  
**8:30 a.m.**  
**Zoom**

1. Roll Call
2. Reading and approval of the December 17, 2020 Audit Committee, Finance Committee, Governance Committee & regular meeting minutes
3. Elections
  - i. Election of Officers
  - ii. Audit, Finance & Governance Committee Members
  - iii. Ethics Officer
4. Bills and Communications
5. Report of the Treasurer
6. Report of Committees
7. Unfinished Business
  - i. HK Olean Hotel, LLC Project Update
  - ii. William O. Smith Recreation Center and OATS Advertisement
  - iii. Vision
8. New Business
  - i. 2021-2022 Budget
  - ii. Tax Exempt Status
9. Executive Session
10. Adjournment