

Olean Local Development Corporation
SPECIAL MEETING
AGENDA
November 16, 2021
8:30 a.m.
Room 119, Olean Municipal Building

1. Roll Call
2. Reading and approval of the June 17, 2021 meeting minutes
3. Elections
4. Bills and Communications
5. Report of the Treasurer
 - i. Fiscal Year End Audit Presentation
6. Report of Committees
 - i. Audit, Finance & Governance Committee Annual Reports
7. Unfinished Business
 - i. Policy For Filing Tax Return
 - ii. HK Olean Hotel, LLC Project
 - iii. William O. Smith Recreation Center and OATS Advertisement
8. New Business
 - i. OLDC Policies and Statements
 - ii. Housing Rehabilitation Fund
 - iii. By-Laws Revision
9. Executive Session
10. Adjournment