

- I. Call to Order
- II. Privilege of the Floor
- III. Minutes for May 4, 2023 Regular Board Meeting
- IV. Financial Reports
  - FY to date
  - Bi-monthly
- V. Items for Approval
- VI. Executive Directors Report
  - May 2023
  - June 2023
- VII. Correspondence
- VIII. Discussion Items
  - USDA Rural Business Development Grant – Black River Valley Natural
  - Community Economic Development Program Launch Timeline and Details
  - Lyons Falls New York Forward Program – LCDC Project
  - Naturally Lewis Inc. Timeline & Updates
    - LCDC Finance Committee Notes
- IX. Executive Session
- X. Adjournment

Next Meeting:

Regular Board Meeting – September 7, 2023 – 10am, - LCJCC Building (Classroom 3)