

- I. Call to Order
- II. Privilege of the Floor
- III. Minutes for July 6, 2023 Regular Board Meeting
- IV. Financial Reports
  - a. LCDC
  - b. Black Moose
- V. Items for Approval
  - Extend Kruger Option Agreement to 12/31/23
  - Authorize \$50,000 towards Mill Site Beautification Project for Village of Lyons Falls New York Forward Program
  - October 1 – December 31, 2023 Staff Services Agreement LCDC & Naturally Lewis
  - January 1 – December 31, 2024 Staff Services Agreement LCDC & Naturally Lewis
  - Approve 2024 Budget
- VI. Executive Directors Report
  - July 2023
  - August 2023
- VII. Correspondence
- VIII. Discussion Items
  - Consider committing \$100,000 of VPR funds towards Glenfield Senior Housing, LLC, upon receiving application
  - CEDP Updates
- IX. Executive Session
- X. Adjournment

Next Meeting:

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