



**Seneca County Local Development Corporation
Regular Meeting Agenda
March 6, 2024 at 6:00PM
Seneca County Office Building, Boars of Supervisors Room
1 DiPronio Drive, Waterloo, NY 13165**

1. Roll Call & Introductions
2. Welcome and Message from Board of Supervisors Chairman Michael Enslow
3. Consent Agenda Items
 - a. None
4. New Business
 - a. Review Charge of the LDC
 - b. Resolution: Adoption of Organizational Policies
 - c. Motion to Appoint Officers for 2025
 - i. Chair
 - ii. Vice Chair
 - iii. Treasurer
 - iv. Secretary
 - d. Motion to Appoint Committee Members for 2025
 - i. Governance Committee
 - ii. Audit Committee
 - iii. Finance Committee
 - e. Set Public Hearing for Videoconferencing Policy
 - f. Discussion of Initial Projects
5. Old Business
 - a. None
6. Executive Session (if needed)
7. Adjournment