

# Ogdensburg Growth Fund Development Corp

330 Ford Street  
City Hall - Room 11  
Ogdensburg, New York 13669



## AGENDA

**NOTICE IS HEREBY GIVEN**, that a **special meeting** of the Ogdensburg Growth Fund Development Corporation Board of Directors will be held on **Wednesday, February 6, 2019** at **7:30 AM** in the Meeting Room 3, City Hall, at **City Hall**. The Board will meet to conduct the following business:

1. Minutes
  - (a) November 5, 2018
2. Appointments
  - (a) John Wade: Ex Officio, Ogdensburg Chamber of Commerce President
3. Correspondence
4. New Business
  - (a) Election of Officers
  - (b) Committee Appointments
  - (c) 2019 Meeting Dates
  - (d) 2018 Audit Proposal
  - (e) Review of Mission Statement
  - (f) Financial Report – Tim Johnson
  - (g) Update on Ogdensburg Land Bank Corporation
5. Old Business
6. Items for Discussion
7. Adjournment