

# CHADWICK BAY REGIONAL DEVELOPMENT CORPORATION

## AGENDA

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December 11, 2014, 5:30pm, Village of Silver Creek

### CALL TO ORDER

**ROLL CALL** – Directors: AJ Dolce, Dan Schrantz, Richard Purol, Don Steger, Louis Delmonte, Nick Piccolo, Dave Hazelton, By Proxy –

Members not in good standing – Todd Johnson (Hanover), Steve Keefe (Fredonia)

**Directors Absent** –

**Others** –

### PRIVILEGE OF THE FLOOR/INVITED SPEAKERS

### REPORTS:

CHAIRMAN

SECRETARY

- Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and by \_\_\_\_\_ vote, the minutes of the regular meeting 10-16-2014 are approved as presented.
- Correspondence

TREASURER

- Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and by \_\_\_\_\_ vote, the Treasurer's Report is approved as presented and shall be placed on file with the minutes of this meeting.

EXECUTIVE DIRECTOR

- Regional Water Program
- Regional LWRP
- Other

### OLD BUSINESS

- Discussion/Action - Railroad Meeting
- Other

### NEW BUSINESS

- Nominating Committee – 2015 Officers
- 2015 Regional Projects
- Audit FY 2014 – Finance & Audit Committee preparation and discussion of unreceived assessments

COMMUNITY FORUM

ADJOURN: time \_\_\_\_\_

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**Next Meeting: January 8, 2015, 5:30pm –Organizational**