



Board of Directors

Meeting Agenda

October 19th, 2010

- I. **Call to Order:**
 - Welcome
 - Confirmation of a quorum
 - September minutes

- II. **Old Business:**
 - Committee Reports:
 - Initiatives Committee
 - Appointment Committee
 - EDC Portal update
 - Board of Realtors portal participation
 - Site Magazine Ad proposal

- III. **New Business:**
 - Revolving Loans
 - Broadband initiative
 - East Broadway Redevelopment RFP
 - November event
 - NYS Authority Budget Office requirements
 - Policies
 - Budget & Measurements Report (deliverables) working group

- IV. **General Welfare:**
 - Set anticipated schedule for meetings

- V. **Adjournment:**