

Town of Colonie Local Development Corporation  
January 22, 2018

AGENDA

1. Call meeting to order
2. Roll call
3. Approval of Minutes (12/18/2017)
4. Adoption of resolution regarding organizational matters, including election of officers
5. Governance Committee Report
  - a. Board self-evaluations
  - b. Recommendation with respect to:
    - Mission Statement
    - By-Laws
    - Code of Ethics
    - Conflicts of Interest Policy
    - Procurement Policy
    - Property Acquisition Policy
    - Property Disposition Policy
    - Whistleblower Policy
    - Governance Committee Charter
    - Compensation and benefits for LDC staff
  - c. Operations and Accomplishments Report
  - d. Report of Real Property Owned
  - e. Annual self-evaluation of committee performance
6. Audit Committee Report
  - a. Recommendation with respect to:
    - Audit Committee Charter
    - Annual self-evaluation of committee performance
7. Finance Committee Report
  - a. Recommendation with respect to:
    - Investment Policy
    - Procurement Policy
    - Financing guidelines
    - Finance Committee Charter
    - LDC fee schedule
  - b. LDC insurance policies and liability coverage – scope and terms
  - c. Annual self-evaluation of committee performance
8. Chief Financial Officer Report
9. Review and approval of policies and reports

- 10. Old Business
- 11. New Business