

A G E N D A

Jamestown Local Development Corporation

Annual Board Meeting

August 20, 2019

5:30 P.M.

Regular Meeting

1. Consideration for approval of the meeting minutes for the June 5, 2019 Board meeting.
2. Consideration for approval of the Financial Reports through July 2019.
3. Ratify Unanimous Consent Resolution approving the InSpire Living Arts & Music Festival event application for Fund for Downtown Programming.
4. Consideration for approval of the Emmanuel Baptist Church 100th Anniversary Celebration Gospel Concert event application for Fund for Downtown Programming.
5. Consideration for approval of the Chautauqua County Toys-for-Tots Check Out Jamestown/ Rocketman Tribute Concert event application for Fund for Downtown Programming.
6. Executive Session
7. Adjourn