

Maplewood Manor Local Development Corporation
March 13, 2014 2:00 p.m.
A G E N D A

- I. Welcome and Attendance

- II. Approval of the minutes from the December 16, 2013 meeting

- III. Resolutions:
 - Reappoint Officers
 - Approve Annual Report
 - Approve Audit Report
 - Approve Procurement Report (All items exceeding \$5,000 threshold)
 - Approve Investment Policy
 - Approve Mission Statement
 - Approve Property Disposition Policy

- IV. Other Business

- VII. Next Meeting Date

- VII. Adjournment