

Maplewood Manor Local Development Corporation  
February 23, 2017 3:00 p.m.  
A G E N D A

- I. Welcome and Attendance
- II. Approval of the minutes from the October 25, 2016 meeting
- III. Ratification of Offices, Officers, and Sub-committees
  - Approval of Board Offices:
    - Arthur Wright, Chair
    - Willard Peck, Vice Chair
    - Edward Kinowski, Treasurer
    - Thomas Wood, Secretary
  - Approval of Corporate Officers:
    - Spencer Hellwig, Chief Executive Officer
    - Brian O’Conor, Chief Financial Officer
    - Therese Connolly, Secretary
  - Approval of Audit and Finance Committee
    - Helen Endres
    - David Meager
    - Thomas Richardson
  - Approval of Governance Committee
    - Edward Kinowski
    - Willard Peck
    - Thomas Wood
- IV. Additional Resolution(s) required by Authorities Budget Office:
  - Approve Annual Report
  - Approve Audit Report
  - Approve Procurement Report
  - Approve Investment Policy
- V. Authorize Directors and Officers Insurance Contract Renewal
- VI. Other Business
- VII. Adjournment