

Maplewood Manor Local Development Corporation
March 25, 2019 3:00 p.m.
A G E N D A

- I. Welcome and Attendance
- II. Approval of the minutes from the December 19, 2018 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
 - 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 and run out agreement.
- VI. Other Business
- VII. Adjournment