



Niagara Orleans Land Improvement Corporation (NORLIC)

MEETING AGENDA

Niagara Orleans Land Improvement Corporation

Friday, March 22, 2024

9:00 a.m.

Samuel M. Ferraro Center For Economic Development

6311 Inducon Corporate Drive – Suite 1

Sanborn, New York 14132

___ Updegrove, R., Chairman ___ Smith, B., Vice Chairman ___ Casale, M., Secretary
___ DePaolo, R. ___ Forma, K. ___ Johnson, L.
___ Voccio, C.

- 1.0 Call to Order – Chairman Updegrove
- 2.0 Roll Call – Jacqueline Minicucci, Recording Secretary
- 3.0 Approval of the February 23, 2024 Meeting Minutes.
- 4.0 Financial Report – J. Minicucci

ACTION ITEMS

- 5.0 Audit Committee – Call to Order
 - Presentation of the 2023 Audit by EFPR Group
- 6.0 Designation of Directors:
 - 1.) Election of Chairman of Membership who shall act as Chairman of the Board of Directors.
 - 2.) Election of Officers of the Board of Directors
 - a. Vice Chairman
 - b. Secretary
 - c. Members
 - 3.) Election of Executive Officers
 - a. Executive Director
 - b. Treasurer
 - 4.) Appointment of Standing Committees
 - a. Executive Committee
 - b. Governance Committee
 - c. Audit Committee

- 7.0 2023 NORLIC Investment Report
- 8.0 2023 NORLIC Annual Report
- 9.0 Financial Disclosure Forms
- 10.0 Board of Directors & Executive Director Evaluations
- 11.0 NORLIC Employee Manual & Drug Policy
- 12.0 Transfer of Tax Liens – Junkyard Parcels

PROJECT MANAGER UPDATE – M. Chavez

NEW BUSINESS

ATTORNEY BUSINESS – K. Alexander

OTHER BUSINESS

- 13.0 Adjournment