



## Niagara Orleans Land Improvement Corporation (NORLIC)

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### MEETING AGENDA

Niagara Orleans Land Improvement Corporation

Friday, March 24, 2023

9:00 a.m.

Cornell Cooperative Extension

4487 Lake Avenue – Administration Bldg.

Lockport, New York 14094

\_\_\_ 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 24, 2023 Meeting Minutes.
- 4.0 Financial Report – J. Minicucci

### ACTION ITEMS

- 5.0 Audit Committee – Call to Order
  - Presentation of the 2022 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 2022 NORLIC Investment Report
- 8.0 2022 NORLIC Annual Report
- 9.0 Financial Disclosure Forms
- 10.0 Board of Directors Evaluations
- 11.0 2901 Grand Avenue – Disposition of Property

**EXECUTIVE SESSION**

**PROJECT MANAGER UPDATE** – M. Chavez

**NEW BUSINESS**

**ATTORNEY BUSINESS** – K. Alexander

**OTHER BUSINESS**

- 11.0 Adjournment