



LAKE CHAMPLAIN-LAKE GEORGE

REGIONAL PLANNING

Annual Meeting of the Board

January 9, 2024 1:00 pm

Warren County Supervisors Chambers
1340 US 9 Lake George, NY 12845

AGENDA – REVISED 1/5/2024

1. Roll Call
2. Election of Officers (Board Action)
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary
3. Appointment of Executive Committee At-Large Member (Board Action)
4. Approval of October 10, 2023 Regular Meeting minutes (Board Action)
5. Treasurer's Report (Board Action)
 - October, November, December 2023 Abstracts (Board Action)
 - 2023 Year End and Audit
6. Amendment to Credit Card Policy (Board Action)
7. Amendment to Investment Policy (Board Action)
8. Re-affirmation of By-Laws and Policies (Board Action)
9. Re-designation of banks and newspapers (Board Action)
10. Amendment of 2024 Budget (Board Action)
11. Re-appointment of Loan Administrative Committee Members (Board Action)
12. 2024 Interest Rate approval (Board Action)
13. Approval of CEDS 2022 – 2027 Report (Board Action)
14. Loan Committee report
15. A/GFTC Report

16. *2023 By the Numbers* presentation
17. Business Development Coordinator
18. Economic Development Coordinator Report
19. Senior Planner Report
20. Director's Report
21. Other
22. Next Meeting Date – April 9, 2024 at 1:00 pm. Location TBD.
23. Adjourn