



BUSINESS, TOURISM, & DEVELOPMENT CORP.
51 ORCHARD STREET
ROSLYN HEIGHTS, NY 11577-1326

BOARD MEETING AGENDA

September 21, 2022

8:00 PM – immediately following the CDA meeting

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JULY 2021 AND OCTOBER 2021
3. EXECUTIVE DIRECTOR'S REPORT
4. NEW BUSINESS
 - A. Resolution No. 1 (2022) A Resolution Appointing Officers and Committee Members
 - B. Resolution No. 2 (2022) A Resolution Authorizing the Receipt and Filing of the 2020 Audited Financial Statements and Related Documents as Recommended by the Audit & Finance Committee of the Corporation.
 - C. Resolution No. 3 (2022) A Resolution Setting Meeting Schedule for 2022 BTDC Board Meetings.

ADJOURNMENT