



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

BOARD MEETING AGENDA

March 8, 2023

8:00 PM – immediately following the CDA meeting

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. NEW BUSINESS
 - A. Resolution No. 1 (2023) A Resolution Appointing Officers and Committee Members
 - B. Resolution No. 2 (2023) A Resolution Setting Meeting Schedule for 2023 BTDC Board Meetings.
 - C. Resolution No. 3 (2023) A Resolution Approving a Budget for 2023.
 - D. Resolution No. 4 (2023) A Resolution Authorizing the Executive Director to Request Proposals for a Website.

ADJOURNMENT