



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

BOARD MEETING AGENDA

November 20, 2024

4:00 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 (2024) A Resolution Appointing Officers and Committee Members
 - B. Resolution No. 2 (2024) A Resolution Authorizing the Receipt and Filing of the 2022 Audited Financial Statements and Related Documents as Recommended by the Audit & Finance Committee of the Corporation.
 - C. Resolution No. 3 (2024) A Resolution Accepting the 2023 Investment Report.
 - D. Resolution No. 4 (2024) A Resolution Adopting a 2023 Mission Statement and Performance Measurement Report.
 - E. Resolution No. 5 (2024) A Resolution Awarding Sponsorships to Arts Organizations for 2024
 - F. Resolution No. 6 (2024) A Resolution Setting Meeting Schedule for 2025 BTDC Board Meetings.

ADJOURNMENT