AGENDA
OF THE
ORGANIZATIONAL MEETING
OF THE
BOARD OF DIRECTORS ("BOARD")
OF
TOWN OF EVANS LOCAL DEVELOPMENT CORPORATION

March 30, 2026

1. **Call Meeting to Order:** Chair of the Board of Directors ("Board") of the Town of Evans Local Development Corporation ("Corporation"), to call the Organizational Meeting of the Corporation to order.

2. **Adoption of Organizational Resolution and Policies**: The Board to adopt **Resolution 01-2026**, directing and authorizing:
   - i. The terms of the Initial Directors of the Corporation
   - ii. Adoption of the By-laws of the Corporation
   - iii. Election of certain Officers of the Board
   - iv. Appointment of certain Officers of the Corporation
   - v. Engagement of certain professionals and institutions
   - vi. Application to obtain an EIN and tax-exempt status
   - vii. Development of a budget for the Corporation
   - viii. Members of the Board to: (i) participate in State-approved training within one year of appointment; (ii) execute a Certification of No Conflict of Interest and (iii) execute an Acknowledgement of Fiduciary Duties and Responsibilities
   - ix. The Corporation to prepare, adopt and submit an authority mission statement and performance measures to the Authorities Budget Office
   - x. Establishment and election to a Finance and Audit Committee of the Board
   - xi. Establishment and election to a Governance Committee of the Board
   - xii. Preparation and submission of State-required annual report
   - xiii. Preparation of an annual budget for the Corporation
   - xiv. Guidelines for the Corporation's audit services
   - xv. Adoption and approval of certain policies of the Corporation and designation of certain officers in connection therewith

3. **Other Business:** Other business the Board wishes to discuss.

4. **Meeting Adjourned**