

**Agenda**  
**Middletown Community Development Agency**  
**January 21, 2020**  
**7:30 PM; Common Council Chambers**

Roll Call

Approval of Minutes – 12/03/19

Treasurer's Report

Executive Director's Report

**Bills and Communications**

Legal Services: 1890.00

CCNY - Interest payments -2288.72 - 49 Prince

Times Herald Record - 1.95

Fed ex – 25.62

Ayres & Galloway – 74.89

**Old Business**

**New Business.**

Resolution to accept mission statement

Resolution to accept bylaws

Resolution to accept policies

Resolution to appoint committee members

Sign Fiduciary Acknowledgement and Certificate of Independence

Please fill out board self-evaluation and return to CDA office in a sealed envelope

**Adjournment**

THE AGENDA IS TENTATIVE AND ESTABLISHED  
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.  
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME