

**Agenda**  
**Middletown Community Development Agency**  
**Regular Board Reorganization Meeting**  
**January 18, 2022**  
**7:00 PM; Common Council Chambers**

**Roll Call**

**Reorganization –**

Resolution to approve committees

Resolution to approve vice chair

Resolution to approve Bylaws

Resolution to approve Mission Statement

Resolution to approve Policies

Resolution to approve Agency meeting schedule and authorize its publication

Members to sign Fiduciary Acknowledgments, Certificates of Independence and complete the Board Self Evaluation.

**Approval of Minutes – 12/07/21**

**Treasurer’s Report -**

**Executive Director’s Report**

**Bills and Communications**

Grillo – legal services: \$750

PathStone: \$1500

City of Middletown – 21 Pine bridge loan repayment \$105,000

City of Middletown – Interest payment - \$115.94

City of Middletown – tax reimbursement 21 Pine – 35,273.10

**Old Business**

Reminder: Sexual Harassment training to be turned in.

**New Business**

Members to sign Fiduciary Acknowledgments, Certificates of Independence and complete the Board Self Evaluation.

**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