

**Olean Local Development Corporation**  
**Meeting**  
**September 15, 2022**  
**8:30 a.m.**  
**Room 119 and via Zoom**

1. Roll Call
2. Reading and approval of the June 16, 2022 Audit, Finance, Governance Committee & annual meeting minutes
3. Elections
4. Bills and Communications
5. Report of the Treasurer
  - i. Fiscal Year End Audit Presentation
6. Report of Committees
  - i. Audit, Finance & Governance Committee Annual Reports
7. Unfinished Business
  - i. William O. Smith Recreation Center and OATS Advertisement
  - ii. Housing Rehabilitation Fund
8. New Business
  - i. OLDC Policies and Statements
9. Miscellaneous
10. Executive Session
11. Adjournment