



***Encl.1***

## **Board of Directors Meeting**

April 1, 2024

6:00PM

**Join Zoom Meeting  
(Insert Link)**

**Meeting ID:**

**Password:**

**Dial-In Option**

**1-646-558-8656, Meeting ID: Password:**

## **AGENDA**

1. **(MOTION)** Agenda Adoption Mr. Jeffrey Graham, President  
Encl. 1
2. **(MOTION)** Approval of Previous Minutes (12/7/23) Mr. Jeffrey Graham  
Encl. 2
3. **(INFO)** Financial Report Mrs. Rachel  
Katorkas Encl.3
4. **(INFO)** RDC Audit Report Mrs. Rachel  
Katorkas Encl. 4
5. **(MOTION)** Proposed FY 2024-2025 Board of Directors Slate Mr. Jeffrey Graham  
Encl. 5
6. Executive Committee Report Mr. Jeffrey  
Graham
7. Old Business
- a. N/A
8. New Business
- a. **(INFO)** NIP Update Mr. Dennis Cyphers
- b. **(INFO)** Pinewood Development Authority Mr. Esmonde Levy
- c. **(INFO)** Camden A&P Project Mr. Esmonde Levy
9. President's Comments
10. **(MOTION)** Adjourn