



TOWN
OF
TUXEDO

ORANGE COUNTY,
NEW YORK

TUXEDO FARMS LOCAL DEVELOPMENT CORPORATION

**MEETING OF THE BOARD OF DIRECTORS
AGENDA**

FEBRUARY 17, 2021

Open Board of Directors meeting

Approval of December 17, 2020 and January 21, 2021 meeting minutes

Annual review and approval of

- By-laws
- Disposition of Property Guidelines
- Compensation, Reimbursement & Attendance Policy
- Code of Ethics
- Whistleblower Policy
- Defense & Indemnification Policy
- Travel Policy
- Procurement Policy
- Investment Policy

Appointment of

- Audit and Finance Committee members
- Governance Committee members

Election of Officers

Other Matters

- Resolution Authorizing Engagement of Cooper Arias to Complete 2020 Audit Report
- Review of 2020 Annual Report
- Review of 2020 Mission Statement and Performance Measures

Old Business

New Business

Adjourn