

# Annual Meeting of the New Rochelle Corporation for Local Development

March 24, 2021 at 7:30 PM

515 North Ave. – City Council Conference Room, New Rochelle, New York 10801  
Via Microsoft Teams

Pursuant to Governor Cuomo's Executive Order 202.1, the meeting will take place remotely via Microsoft Teams, there will be no in-person meeting. The Meeting will take place via Microsoft Teams and can be viewed on NRTV Optimum Ch. 75, Verizon Ch. 28 and on line at [www.newrochelleny.com/livestream](http://www.newrochelleny.com/livestream)

## AGENDA

1. Roll Call/Announcements
2. Minutes
3. PKF O'Connor Davies - Auditor Resolution
4. Presentation of Annual Financial Statements- O'Connor Davies
5. The Acceleration Project (TAP) – Contract
6. Circuit Assignment to the City of New Rochelle – Resolution
7. Crafted - Contract
8. Admin.
  - a. Annual Financial Statement/Report- Resolution
  - b. Adoption of PAAA Policies- Resolution
  - c. Appointment of Board Officers- Resolution
  - d. Appointment of Committee Members- Resolution
9. Other Business/Discussion Items
10. Next Meeting Date – April 28, 2021
11. Adjournment