



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Olympic Center, Lake Placid, NY

January 10, 2018

2:00 pm

AGENDA

I. INTRODUCTION

- A. Roll Call
- B. Agenda Review
- C. Approval of Minutes from September 19, 2017 Board Meeting
- D. President's Report

II. OLD BUSINESS

- A. Financial Report – Peggy Evatt

III. NEW BUSINESS

- A. Resolutions
 - #314- Resolution Adopting Best Value Competitive Bidding And Procurement Policy

IV. ADJOURN