

Golden Hill Local Development Corporation

Board of Directors Meeting

March 21, 2012

Agenda

1. Call to order
2. Approval of minutes
3. Orientation – Harris Beach
4. Adoption of Resolution No. 1
  - a. Election of Directors
    - i. Chair
    - ii. Vice Chair
    - iii. Treasurer
    - iv. Secretary
  - b. Election of Corporate Officers
    - i. President/CEO
    - ii. Treasurer/CFO
    - iii. Secretary
  - c. Professional services
    - ✓ i. Banking
    - ii. Accounting
    - iii. Bond counsel
    - iv. General counsel

- d. Execution of acknowledgments
    - i. Certification of no conflict of interest
    - ii. Acknowledgment of fiduciary duties and responsibilities
  - e. Selection of committee members
    - i. Audit committee
    - ii. Finance committee
    - iii. Governance committee
  - f. Selection of officers:
    - i. Freedom of Information Law
    - ii. Contracting
  - g. Adoption of various policies
5. Adoption of Resolution No. 2 – Technical and support services
  6. Adoption of Resolution No. 3 – Authorization to negotiate lease and leaseback of the GHHCC facilities
  7. Adoption of Resolution No. 4 – Authorizing officers to solicit RFQs for a consultant to assist in buyer selection process
  8. Old Business
  9. New Business
  10. Adjournment