

Golden Hill Local Development Corporation

Board of Directors Meeting

March 28, 2012

Agenda

1. Call to order
2. Approval of minutes
3. Old business
  - a. Review of proposals by Harris Beach, PC for bond counsel and general counsel services
  - b. Plan for reviewing Requests for Qualifications from potential consultants for assisting the Board of Directors in the buyer selection process
4. New business
  - a. Oath of Office for Board members
5. Adjournment