

Olean Local Development Corporation
Meeting
December 18, 2025
8:30 a.m.
Police Training Room & via Zoom

Videoconferencing: Olean Municipal Building Police Training Room, 101 East State Street, Olean, NY 14760 and 2245 West State Street, Olean, NY 14760.

1. Roll Call
2. Reading and approval of the August 11, 2025 special meeting minutes
3. Elections
4. Bills and Communications
 - i. QuickBooks Accounting Software Subscription
5. Report of the Treasurer
6. Report of Committees
7. Unfinished Business
 - i. Exterior Housing Rehabilitation Loan Program Update
8. Executive Session
9. New Business
10. Miscellaneous
11. Adjournment

**Olean Local Development Corporation
Audit Committee Meeting
December 18, 2025
8:30 a.m.
Police Training Room & via Zoom**

Videoconferencing: Olean Municipal Building Police Training Room, 101 East State Street, Olean, NY 14760 and 2245 West State Street, Olean, NY 14760.

1. Roll Call
2. Bills and Communications
3. Report of the Treasurer
4. Report of Committee
5. Unfinished Business
6. New Business
 - i. Defense & Indemnification Policy
7. Executive Session
8. Adjournment

**Olean Local Development Corporation
Finance Committee Meeting
December 18, 2025
8:30 a.m.
Police Training Room & via Zoom**

Videoconferencing: Olean Municipal Building Police Training Room, 101 East State Street, Olean, NY 14760 and 2245 West State Street, Olean, NY 14760.

1. Roll Call
2. Bills and Communications
3. Report of the Treasurer
4. Report of Committee
5. Unfinished Business
6. New Business
 - i. Conflict of Interest Policy
7. Executive Session
8. Adjournment

**Olean Local Development Corporation
Governance Committee Meeting
December 18, 2025
8:30 a.m.
Police Training Room & via Zoom**

Videoconferencing: Olean Municipal Building Police Training Room, 101 East State Street, Olean, NY 14760 and 2245 West State Street, Olean, NY 14760.

1. Roll Call
2. Bills and Communications
3. Report of Committee
4. Unfinished Business
5. New Business
 - i. Time & Attendance Policy
6. Adjournment