

**AGENDA
WESTCHESTER COUNTY
LOCAL DEVELOPMENT CORPORATION
MEMBER MEETING
Monday, February 29, 2016
11:15 AM – 11:30 AM
9th Floor Conference Room
Michaelian Office Building
White Plains, New York**

Call Meeting to Order

Corporation Business:

- **Amendment of Certification of Incorporation**, Presented by Stephen Jones, LDC Counsel.
- **Appointment of Member to Board of Directors**, Presented by Stephen Jones Esq.

Motion to Adjourn Meeting