

# **AGENDA**

## **LOCAL DEVELOPMENT COUNCIL FOR OCEAN DOWNS VIDEO LOTTERY FACILITY**

**September 16, 2019**

10:00 AM - Call to Order

David Massey, Vice Chair

- Review of meeting minutes from January 14, 2019
  
- Old Business
  - Report on how jurisdictions expended Local Impact Grant Funds
  - Video Lottery Terminal Activity Report through the close of FY19 and first month of FY20
  
- New Business
  - Recognizing members for 10 years of volunteer service on the LDC
  - Worcester County Economic Development initiatives update with Economic Development Director Kathryn Gordon
    - Funding for the Video Lottery Terminal (VOLT) and other related programs
    - Business counseling opportunities
  - LDC appointment schedule
    - Updated LDC membership list included
  - Appointing a new Chair for the remainder of calendar year 2019 due to the passing of former Chair Jim Rosenberg
  - Scheduling of Next Meeting
  
- Action Items

**TIMES SHOWN ARE SUBJECT TO CHANGE**