Approved: April 6, 2017

2017 New York State Local Public Authority Mission Statement and Measurement Report Orleans County Local Development Corporation

Local Public Authority Name: Orleans County Local Development Corporation

Fiscal Year: January 2017 – December 31, 2017

Enabling Legislation: The Corporation is a not-for-profit corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law formed for the purposes set forth in Section 1411 of the Not-For-Profit Corporation Law. The Corporation is a Type C corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

Mission Statement: The mission of the OCLDC is to work with Orleans County residents and businesses to promote additional employment, to maintain and encourage job opportunities and business development, to instruct or train individuals to improve or to develop their capabilities for jobs and business development and to enhance the general prosperity and the economic welfare of the people of Orleans County.

2017 Measurements:

- 1. Provide Orleans County residents with microenterprise business loans.
 - a. Goal 2 per year
- 2. Provide Orleans County residents instruction or training to improve or to develop their capabilities for jobs and business development.
 - a. Goal 8 residents per year
- 3. Provide Orleans County residents with programs to enhance the general prosperity and the economic welfare of the people of Orleans County.
 - a. Goal 1 in force per year

Authority Stakeholder(s): Orleans County

Authority Beneficiaries: The residents of Orleans County

Authority Customers: The business community and residents of Orleans County

Authority self-evaluation of prior year performance (based upon established measurements): To be provided by March 31, 2018 related to 2017 performance.

Governance Certification:

- 1. Have the board members acknowledged that they have read and understood the mission of the public authority?
 - Board of Directors Response: Yes/No
- 2. Who has the power to appoint management of the public authority?
 - Board of Directors Response: The Board of Directors
- 3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority.

Board of Directors Response: **Yes/No**

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4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

Board of Directors Response: The role of the Board regarding the implementation of the public authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the authority's mission, measurements and results. The role of management is to collaborate with the board in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the public authority's mission.

5. Has the Board acknowledged that they have read and understood the response to each of these questions?

Board of Directors Response: Yes/No