

Bethel Local Development Corporation

June 11th, 2014

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on June 11th, 2014.

Present: Daniel Sturm
Victoria Simpson
Dawn Ryder
Bernard Cohen
Lillian Hendrickson
Christopher Cunningham
Rob McEwan

Absent: Fred Michel

Mr. Sturm began the meeting at 6:30PM and wanted it noted for the record that there was a quorum.

Approve Minutes

A motion by Mrs. Simpson to approve the 3/5/14 and the 4/17/14 minutes, seconded by Mrs. Ryder, put to a vote and carried 5-0.

Financial Report

Mr. Cunningham went over the report.

Motion to receive and file made by Mrs. Hendrickson, seconded by Mrs. Simpson, put to a vote and carried 5-0.

17B Corridor Beautification Grant

Mr. Cunningham stated that he had 10 very good applications and will be doing site visits on June 18th, 2014.

Discussion

The board discussed the New York State Grants Gateway pre-qualification process.

The board discussed the Non-Profit Revitalization Act, effective July 1st, 2014.

Resolution

Resolution regarding Consolidated Funding Application (CFA) grant application for Reserve at Smallwood.

A motion was made by Mrs. Simpson to approve the grant application, seconded by Mr. Cohen, put to a roll call vote as follows:

Mr. Cohen: Aye
Mrs. Ryder: Aye
Mrs. Hendrickson: Aye
Mrs. Simpson: Aye
Mr. Sturm: Aye
Mr. Michel: Absent

Duly adopted

Being there is no further business, a motion to adjourn was made by Mr. Cohen, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

Respectfully submitted,
Dina Sturm
Recording Secretary