

Bethel Local Development Corporation

June 26, 2014

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on June 26, 2014.

Present: Daniel Sturm
Victoria Simpson
Lillian Hendrickson
Bernard Cohen
Dawn Ryder
Robert McEwan

Absent: Fred Michel

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

Financial Report

Mr. Sturm and Mr. Cunningham reviewed the report.

Motion by Mr. Cohen to receive and file the report, seconded by Mrs. Simpson, put to a vote and carried 5-0.

17B Corridor Beautification Grant

The following applicants are receiving grants:

Malek/Woodstone

Bubba's BBQ

Java Love

Bethel Self Storage

L&M Greenhouse

7x Motors (receiving \$400 that was left over from last years grant)

The following applicants are not receiving grants:

Stacy Cohen

Bradstan

Neves Taxidermy

In2Retro

KLMS Grant

Mr. Cunningham stated that he will be doing inspections of past Kauneonga Lake Main Street projects over the summer.

Mr. Cunningham also wanted to let the board know that Benji & Jakes is having a farmers market next to their restaurant on Fridays for the summer.

Resolution amending BLDC by-laws

Mr. McEwan explained the resolution. Each member has to fill out form and return.

Resolution to transfer property 51.-1-27.1

Motion by Mrs. Simpson for Negative Dec and to approve the resolution, seconded by Mrs. Hendrickson and put to a roll call vote as follows:

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

Duly adopted.

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

Respectfully submitted,
Dina Sturm
Recording Secretary