

**Bethel Local Development Corporation**

**August 5, 2015**

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on August 5, 2015.

Present: Daniel Sturm  
Bernard Cohen  
Victoria Simpson  
Dawn Ryder  
Fred Michel  
Dawn Ryder  
Christopher Cunningham

Mr. Sturm began the meeting at 7:00 pm and wanted it noted for the record that there was a quorum.

**Financial Report**

Mr. Cunningham went over the Balance sheet and the Profit & Loss sheet. Motion by Mr. Cohen to receive and file financial reports, seconded by Mrs. Simpson, put to a vote and carried 6-0.

**Approve minutes**

Motion by Mrs. Ryder to approve the 3/30/2015 minutes, seconded by Mrs. Simpson, put to a vote and carried 6-0.

**BLDC Manager Report**

Forest Reserve at Smallwood – Mr. Sturm stated that the CFA Grant has been submitted. This is a \$210,000 matching grant.

*consolidated  
funding  
application*

**Bethel Business Association (BBA) presentation**

BBA member present: Nellie Broskin  
Ellie Hyde  
Carol Malek  
Debra Gabriel

Mrs. Gabriel spoke for the BBA. They are requesting to be an association under the BLDC. They need help with financing, insurance and organization.

Mrs. Ryder asked why?

Mrs. Gabriel stated that they were sued because of the cover of their last Bethel Guide and had to destroy everything with that specific logo on it. They were advised by a lawyer that they need to have insurance which they cannot afford.

Motion by Mrs. Ryder to form a BBA committee, seconded by Mrs. Simpson, 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 – Aye

Motion approved 6-0.

Mr. Sturm appointed the committee members as follows:

Ellie Hyde

Suzanne White

Carol Malek

Marie Smith

Debra Gabriel

Daniel Sturm

Dawn Ryder

Christopher Cunningham

Nellie Broskin – treasurer

Being there was no further business, a motion was made by Mrs. Ryder to adjourn, seconded by Mr. Cohen, put to a vote and carried 6-0.

Respectfully submitted,

Dina Sturm

Recording Secretary