

**Bethel Local Development Corporation**

**June 25, 2015**

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on June 25, 2015.

Present: Daniel Sturm  
Victoria Simpson  
Dawn Ryder  
Lillian Hendrickson  
Christopher Cunningham

Absent: Bernard Cohen  
Fred Michel

Mr. Sturm began the meeting at 6:00 pm and wanted it noted for the record that there was a quorum.

**Approve minutes**

Motion by Mrs. Simpson to approve the 2/24/2015 minutes, seconded by Mrs. Hendrickson, put to a vote and carried 4-0.

**Financial Report**

Mr. Cunningham went over the Balance sheet and the Profit & Loss sheet. He stated that the CEAP (Citizen Energy Assistance Program) program was very successful.

Motion by Mrs. Hendrickson to receive and file financial reports, seconded by Mrs. Simpson, put to a vote and carried 4-0.

**BLDC Manager Report**

17B Corridor Grant – Mr. Cunningham stated that there was some money that didn't get used and he is looking to reallocate it to the other projects.

Forest Reserve at Smallwood – The BLDC received a grant from the Plans & Progress program for \$5000 for signage.

For the record, Fred Michel arrived at 6:40 pm.

**Smallwood-Mongaup Valley Volunteer Fire Company**

Mr. Boland was present and read a letter from the Fire Company requesting \$2200 from the BLDC to finish their 911 Memorial Park.

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

Mrs. Hendrickson asked if the BLDC is allowed to donate money to charities?

Mr. Sturm submitted a legal opinion from Mr. Robert McEwan based on the BLDC charter which stated the BLDC is not allowed to donate to charities.

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

Respectfully submitted,  
Dina Sturm  
Recording Secretary