

**Bethel Local Development Corporation**

**March 30, 2015**

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on March 30, 2015.

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

Absent: Lillian Hendrickson

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

**2014 Audit for BLDC**

Motion by Mrs. Simpson to adopt the Audit, seconded by Mr. Cohen, put to a vote and carried 5-0.

**2014 Statement of Internal Controls**

Motion by Mrs. Ryder to adopt the Statement, seconded by Mr. Cohen, put to a vote and carried 5-0.

**Summary Financial Information**

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

**2014 Measurement Report**

Motion by Mr. Michel to adopt the Measurement report, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**2014 Confidential Board Evaluations**

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

**17B Corridor Beautification Grant Program**

Mr. Cunningham told the board that Renaissance is going to work privately with business owners.

**Forest Reserve at Smallwood**

Mr. Sturm said he would like to have a public meeting in April or May to get volunteers together and start developing the park. Barton & Loguidice will come to the meeting to give ideas.

**Broadband**

Mrs. Ryder said that there was 5 million dollars allocated for New York State.

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