

Bethel Local Development Corporation

May 2, 2018

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on May 2, 2018.

Present: Daniel Sturm
Dawn Ryder
Victoria Simpson
Fred Michel
Chris Cunningham

Absent: Bernard Cohen
Lillian Hendrickson

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

Financial Report

Mr. Cunningham went over the Profit & Loss and Balance sheets.
Motion by Mrs. Simpson to receive and file, seconded by Mrs. Ryder, put to a vote and carried 4-0.

Approve minutes

Motion by Mr. Michel to approve the 1/10/2018 minutes, seconded by Mrs. Simpson, put to a vote and carried 4-0.

PARIS Report

Mr. Cunningham said that as soon as the audit is done he will submit the report.

Procurement Policy

Mr. Cunningham said the BLDC should adopt a Procurement Policy. Will discuss at a later date.

Board appointments

Motion by Mrs. Simpson, seconded by Mrs. Ryder to appoint the following:
Daniel Sturm – Chairman of BLDC
Fred Michel – Member and Secretary of the BLDC
Put to a vote and carried 4-0.

Projects

Kauneonga Lake Farmers Market – Ready to go for this year