

**Bethel Local Development Corporation**

**July 19, 2017**

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on July 19, 2017.

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

Absent: Bernard Cohen

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

**Financial Reports**

Mr. Sturm went over the Balance and the Profit & Loss sheets.

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

**Minutes**

Motion by Mrs. Ryder to approve the 1/18/2017 minutes, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**BLDC 2016 Annual Report**

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

**PARIS Report**

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

**2016 Audit**

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

**2016 Evaluations for Board Members**

Motion to approve Evaluations, seconded by Mrs. Simpson, put to a vote and carried 5-0.

**Procurement Policy Directive for NYS Authorities Budget Office**

Motion by Mrs. Simpson to approve, seconded by Mrs. Hendrickson, put to a vote and carried 5-0.

**BLDC Mission Statement**

Table until next meeting.

---

**Kauneonga Lake Farmers Market**

Mr. Cunningham said the market is going very well. Better than last year. There are 7-8 vendors.

**Grant Support and Access Agreement for CFA Application**

Motion by Mrs. Hendrickson to approve, seconded by Mrs. Simpson, put to a vote and carried 5-0.

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

Respectfully submitted,  
Dina Sturm  
Recording Secretary