

Bethel Local Development Corporation

August 22, 2018

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on August 22, 2018.

Present: Daniel Sturm
Bernard Cohen
Lillian Hendrickson
Dawn Ryder
Victoria Simpson

Absent: Fred Michel

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

Approve minutes

Motion by Mrs. Ryder to approve the 7/11/2018 minutes, seconded by Mr. Cohen, put to a vote and carried 5-0.

BLDC Manager Report

2017 BLDC Annual Report –

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

2017 BLDC Measurement Report –

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

PARIS Annual Report –

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

2017 Board Evaluations –

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

2017 BLDC Audit and Internal Controls –

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

2017 BLDC Procurement Report –

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

Mission Statement –