

Annual Meeting

Glenville Local Development Corporation

Annual Meeting Minutes: November 6, 2013

Members Present: J. Martin, J. Valachovic, R. Usas, S. Osswald, K. Toombs, C. Koetzle

Others Present: J. Hartzell, D. Kramer

Meeting Commenced at: 8:00 a.m.

Motion to accept minutes of Special meeting held August 20, 2013

Report of the Treasurer: Fund Balance: \$550,257.67, one bill to be paid to Attorney Cuevas for filing fees of \$85

Bills and Communications: None

Commentary by R. Usas expressing thanks to Mr. Martin for his foresight and leadership which have made the formation of this LDC possible and further acknowledging the many hours dedicated to the formation of the organization over the past year

Resolutions and Motions

Election of Officers:

Nomination for Chair: Richard Usas Martin/Valachovic -- unanimous by single vote

Nomination for Vice-Chair: Scott Osswald Toombs/Valachovic -- unanimous by single vote

Nomination for Treasurer: James Valachovic Osswald/Usas -- unanimous by single vote

Nomination for Secretary: Kathleen Toombs Osswald/Valachovic -- unanimous by single vote

Amendment of By-Laws:

See Red Lined copy attached for details of proposed changes

Toombs/Martin Unanimous vote

Unfinished business: None

New business: None

Minutes submitted by: K. Toombs

Minutes Approved: November 19, 2013

Next Meeting: November 5, 2013 at 7:30 a.m.

Meeting Adjourned at: a.m.

Minutes submitted by: K. Toombs

Minutes Approved: November 19, 2013