

# Glenville Local Development Corporation

Meeting Minutes: January 29, 2013

Persons Present: J. Martin, J. Valachovic, R. Usas, S. Osswald, K. Toombs

B. Nissley, C. Hebbard, Town Staff: J. MacFarland

Absent: None

Guests: C. Watson

Meeting Commenced at: 8:03 a.m.

Old Business:

■ President's Report:

- Still need By-Laws and Subrecipient Agreement and written attorney opinion
- Bank Account: Valachovic will send letters out to banks.
- Retention of Counsel Goal to hire by 2/19
- Retention of CPA Goal to hire by 2/27
- Motion Valachovic, second Osswald: R. Usas and K. Toombs to work on getting out RFP letter to list of identified attorneys. Deadline 2/8 for attorneys. Deadline 2/15 for CPAs. Discussion centered on need to have attorney on board to complete By-Laws and Repayment
- ABO training to be accomplished by all Members ASAP, Toombs & Usas scheduled for March, Martin, Valachovic & Osswald to schedule.

New Business:

1. Scotia – has in hand \$270,000 CDBG repayment – needs to determine how to best utilize and keep money in Village. Inquiry as to whether GLDC would be interested, and if so, how the administration might be managed. The conceptual basis was favorably received and consensus was that Jim Martin should reach out to Mayor with an idea of conceptual mechanics and ask Mayor to schedule a meeting.
2. Potential committee persons identified: Angelo Malone, Beth Kissinger, David Hitchcock, Joyce Maddalone, Chester Watson. All potential committee persons to provide at a minimum resume, c.v., or letter of interest, and then be subject to personal review/meeting.

Meeting Adjourned at: 9:32 a.m.