

Glenville Local Development Corporation

Meeting Minutes: February 13, 2013

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

B. Nissley

Town Staff Present: J. MacFarland

Absent: None

Guests: C. Watson

Meeting Commenced at: 8.01 am

Old Business:

Legal Counsel selection: RFP Deadline moved back until February 15th as there was a delay in mailing requests.

CPA selection: RFP Deadline scheduled for February 22. Jaime to send.

■ President's Report: (J. Martin)

- Meeting with Scotia Mayor Kastberg on February 5th – preliminary meeting on GLDC creating a Scotia Business Development Committee for Scotia money – Village is in need to create or partner with an LDC – positive outcome – waiting for Mayor to review with Board of Trustees and get back to us.
- Discussion of persons interested in being committee members: C. Watson, A. Malone, J. Maddalone, B. Kissinger, D. Hitchcock; other potential candidates: Bill Socha, G. Stevens, Mike Dietrich, D. Lindsay
- ABO training: Jim and Jim need to schedule
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■ Governance Committee

- Proposals for slate of future officers: Vice President-R. Usas, Treasurer-J. Valachovic, Secretary-K. Toombs, Asst. Secretary – S Osswald – Election deferred until such time as by-laws are adopted.
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■ Business Development & Recruitment Committee, Report by R. Usas

- April Event – R. Usas has been getting program and organizational information out and filling task assignments – invitations to go out by February 25th.

Meeting Adjourned at: 9:21 am