

Glenville Local Development Corporation

Meeting Minutes: November 6, 2013

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

D. Kramer, J. Hartzell, B. Nissley, C. Watson, D. Hitchcock, K. Corcoran, T. Marabelle,

Mark Veno

Meeting Commenced at: 8:22 a.m.

Motion to accept minutes of October 1, 2013

Report of the Treasurer – waived as reported at Annual meeting

Bills and Communications -- None

Reports of Committees

Business Development Committee:

- First Bi-Annual Town Survey – 315 surveys were completed. The results are still being analyzed and interpreted. Preliminary results show as follows: Strong perspective for a new restaurant. Commercial development favored. Single family residences preferred over apartments and duplex. *Preliminary summary to be attached.*

Governance Committee:

- Committee continues to work towards development of an appropriate procurement policy.

Resolutions and Motions:

Resolution of the Board effective January 1, 2014, appointing Brian Nissley as a member and Director of the Corporation. Valachovic/Usas. Unanimous

Unfinished business:

No update on Scotia. It is believed that this issue had been tabled until after the election.

New business: Introduction of Guests: Tina Marabelle and Mark Venna

Tina Marabelle – she and partner Bruno Lopez, who is a master upholsterer are developing a shop at Freeman's Bridge Road. Previously they were part of an artist community in the Red Hook area of Brooklyn, which was decimated by Hurricane Sandy. They want to continue their work here on a modified basis, adding classes for professionals and amateurs.

Minutes submitted by: K. Toombs

Minutes Approved: November 19, 2013

Mark Veno, CPA – recruited as a member of Audit and Finance Committee. Mark described his background and current employment at Teal, Becker & Chiaramonte.

Next Meeting: November 19, 2013 at 7:30 a.m.

Meeting Adjourned at: 9:20 a.m.