

Glenville Local Development Corporation

Meeting Minutes: August 6, 3013

Board Members Present: Jim Valachovic, Chris Hebbard, Scott Osswald, Jim Martin,

Town Employees Present: Jamie MacFarland

Others Present: Chet Watson, Brian Nissley, Dave Cramer, John Hartzell

The meeting commenced at 7:34am.

Motion to accept minutes of last meeting by Osswald/Valachovic. Unanimous affirmation.

Treasurer Report: Presented by Jim Valachovic. A budget for 2013 was presented and included discussions on loan rates, expenses and income, and types of loans. A motion to accept the budget was presented by Scott Osswald with a second by Jim Valchovic. Unanimous affirmation. A motion by Jim Valachovic was made to setup a bank account for the GLDC with TrustCo Bank. Second by Scott Osswald. Unanimous affirmation.

Bills and Communications: A revised invoice for services provided by Nolan & Heller was presented. A brief discussion noted the reduced amount. A motion by Scott Osswald was made to pay the bill. Jim Valachovic was a second. Unanimous affirmation.

Committee Reports:

Business Development

Dave Kramer and Brian Nissley presented some preliminary results of the survey. It was noted that part of the preliminary results indicated that some of the residents of Glenville “don’t know what is here”. Initial surveys at the boxed drop points has been slow. The towns website has produced the most results to date. It was suggested that a follow up press release be sent to the local media with preliminary results and that the drop boxes be moved to new locations. The survey will be complete by the end of October.

Loan Review: No report. Scott agreed to draft a letter to be sent to Glenville businesses about the loan program.

Governance: No report. The Board was told that the committee will meet before the next Board meeting and have something to report. The top three priorities for the committee were: Code of Ethics, Committee Charter, and Procurement Policy.

New Business

Discussion and update on Village of Scotia. Review checklist and update. It was noted by Scott Osswald that the Chamber was presenting two ribbon cuttings for two new businesses within the town. Monday, August 26 at 11:00am at Care Team Medical. The other is scheduled for Friday, September 20 at 4:00pm at Duell Plumbing.

Next Meeting: Tuesday, August 20th at 7:30am

Meeting Adjourned at: 9:00am

Minutes submitted by Scott Osswald