

Glenville Local Development Corporation

Meeting Minutes: January 21, 2014

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

D. Kramer, C. Watson, J. Hartzell, J. Martin, M. Burns, J. McFarland, M. Venna, M. Kelly

Meeting Commenced at: 7:30 a.m.

Introduction of Michelle Kelly, CEO, Catholic Charities and prospective committee member

Report of the Treasurer

No changes to report. Motion to accept report: Nissley/Osswald passed.

Bills and Communications

Press Release published by Schenectady Gazette on January 10, 2014

President Usas scheduled to address the Town Board on January 22, 2014 on the Local Development Corporation's activities over the past year. Business Development Committee survey summary with quotes by Martin and Usas to be provided.

Reports of Committees

Audit and Finance Committee -- Usas

Meeting scheduled with auditors Bryans & Gramuglia immediately following today's meeting in preparation for annual audit.

Business Development Committee – Nissley

Met on January 9, 2014. Discussion on development of an outreach and follow up strategy for existing local business as well as larger developers. Interest has been expressed for retail on Rt 50 and Oak Hill Drive, and by a manufacturer on Tower Road.

Follow up by Watson on new development/business in the Town includes Starfire Industries on Sarnowski Drive and Bruno Mirabelle, Upholstery.

Next Meeting Thursday, January 23, 2014 at Panerra, 7:30 a.m.

Governance Committee –

Procurement Policy – proposal by Hartzell.

Loan Review Committee -- No applications received.

Next Meeting: Tuesday, February 4, 2014 at 7:30 a.m.

Meeting Adjourned at: 8:45 a.m.

Minutes submitted by: K. Toombs

Minutes Approved: