

## Board of Directors

**Scott Osswald**  
Chairman

**Brian Nissley**  
Vice Chairman

**R. Usas**  
Treasurer

**Brian Nissley**  
Secretary

**Tracy Conley**  
Director

**B, Craig**  
Director

**C. Hebbard**  
Director

## Conference Call Meeting Minutes: July 28, 2020

*(COVI-19 Guideline in effect)*

**Directors Present:** S. Osswald, B. Nissley, T. Conley , R. Usas, B. Craig

**Others Present:** J. Hartzel, M. Cherubino

**Excused:** C. Hebbard

**Meeting Commenced:** 8:27 AM

**Motion to accept meeting minutes:** Meeting Minutes for June 30, 2020

Motion: Usas/Craig

Vote Yes – 5 No – 0 Abstain – 0 Absent - 1

### **Report of the Treasurer (Usas):**

The Treasurer's report was provided to all Board members in advance of the meeting. The Treasurer noted that the owner of Girl Fight has expressed interest in commencing loan repayment. Terms and conditions will be developed. Also, Glass Tavern has expressed interest in paying off the existing loan. A discussion related to the Schenectady Distillery is included in New Business.

Motion accept the Treasurer's report Nissley/Conley

Vote Yes – 5 No – 0 Abstain – 0 Absent – 1

### **Bills and Communications Bills and Communications**

Bails paid included Nolan Heller for legal services and reimbursement for printing costs.

*"It's all right here!"*

### **Reports of Committees**

**Audit and Finance** (Usas)

No discussion

**Business Development:** (Craig)

No discussion

**Loan Review:** (Hebbard)

No discussion

**Governance:** (Nissley)

No discussion

### **Unfinished Business**

Riverside Maple – no report

Concord Project – no report

### **New Business**

Osswald/Usas noted that they met with the owner of the Schenectady Distillery to discuss repayment of legal fees. A repayment plan is being developed. All loan payments are current

### **Resolutions and Motions**

None

Next Meeting: Note – All meetings will be held by conference call until further notice.

GLDC Board Meeting – **August 25, 2020** (consistent with COVID19 guidelines)

GLDC Working Meeting – **TBD**

Motion to Adjourn: (Nissley/Craig) Unanimous

Meeting Recessed: 8:41 AM