

## 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: August 25, 2020

*(COVI-19 Guideline in effect)*

**Directors Present:** S. Osswald, B. Nissley, R. Usas, B. Craig (\*), C. Hebbard

**Others Present:** J. Hartzel, M. Cherubino(\*)

**Excused:** T. Conley  
(\*) part time

**Meeting Commenced:** 8:17 AM

**Motion to accept meeting minutes:** Meeting Minutes for July 28, 2020

Motion: (Nissley/Usas) Unanimous

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

All loans are current. The Treasurer's report was provided to all Board members in advance of the meeting. The Treasurer briefly reviewed discussions with the Schenectady Distilling regarding repayment of fees and health of the business. Discussions and informal agreements will be documented in an email between the GLDC and the owner.

Other discussion – the Glass Tavern has reopened. The Pet Lodge property is for sale.

Motion accept the Treasurer's report: (Nissley/Oswald) Unanimous

### **Reports of Committees**

**Audit and Finance** (Usas)  
No discussion

**Business Development:** (Craig)  
No discussion

**Loan Review:** (Hebbard)  
A loan application has been received and is being reviewed. Additional information is needed from the client.

**Governance:** (Nissley)  
No discussion

*"It's all right here!"*

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

Nolan and Heller has sent a bill for \$82.50 for services rendered.

Motion to pay: (Osswald/Hebbard) Unanimous

Amanda Gonzalez -Barone has expressed interest in joining the GLDC as a Business Development representative.

Motion to accept: (Oswald/Nissley) Unanimous

### **Unfinished Business**

Riverside Maple – no report

Concord Project – no report

### **New Business**

Business Development will look into recruiting new members from the community of people who received aid from the Emergency Loan Program

### **Resolutions and Motions**

None

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

GLDC Board Meeting – **September 29**, 2020 (consistent with COVID19 guidelines)

GLDC Working Meeting – **TBD**

Motion to Adjourn: (Oswald/Usas) Unanimous

Meeting Recessed: 8:55 AM