

## Board of Directors

**Scott Osswald**  
Chairman

**Brian Nissley**  
Vice Chairman

**Tracy Conley**  
Treasurer

**Brian Nissley**  
Secretary

**R. Usas**  
Director

**B, Craig**  
Director

**C. Hebbard**  
Director

**Public Notice: On 5/12/20 the Chairman requested a Special Meeting of the GLDC Board to discuss a proposal to support local businesses impacted by the Coronavirus pandemic. All members agreed to waive the 48 hour notice requirement.**

### **Conference Call Meeting Minutes: May 12, 2020**

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

**Others Present:** J. Hartzel

**Excused:** B. Nissley , C. Hebbard

**Meeting Commenced:** 4:30 PM

**Motion to accept:** NA

#### **Discussion:**

The Coronavirus pandemic has severely impacted towns and businesses throughout the country and New York. The GLDC has established a small loan program to help support local businesses. This meeting was called to discuss and vote on loan applications from small businesses in Glenville and the Village of Scotia. Each business has previously provided a loan application and supporting documents prior to the meeting. Each Board member has had time to review the documents prior to the Chairman's request for a Special Meeting.

The Chairman presented an Emergency Small Business Assistance loan application from Electrolysis By Beth, a business located at 207 Sacandaga Rd, Suite 103, Scotia NY. The loan amount requested was \$15,000.00. This would bring the loan total to \$176,000.00.

**Electrolysis By Beth** request for \$15,000

Motion to Consider: Usas/Craig Unanimous

Vote: Yes – 4 No – 0 Absent/Abstain – 2

**Motion to Adjourn:** S. Osswald/B. Craig

**Meeting Recessed:** The meeting was adjourned at 4:35 PM.

*"It's all right here!"*