

## 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 3/18/20 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: March 19, 2020**

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

**Others Present:** J. Hartzel

**Excused:** T. Conley

**Meeting Commenced:** 12:05 AM

**Motion to accept:** NA

#### **Discussion:**

The Coronavirus pandemic has severely impacted towns and business throughout the country and New York. Town Board member J. Martin proposed a simplified loan program that would provide no interest loans to small businesses within the Town of Glenville. The written proposal has been developed into a flyer that outlines key elements of the program. A simplified loan application was also developed. The proposal and application were provided to all Board members for review on 3/18/20. The Chairman met with Member Martin and the Town Supervisor (Koetzle) 3/17/20. If approved the flyer and loan application will be loaded into the GLDC website and linked to the Town website. Communications will be included with other planned Town communications related to the impact of the pandemic.

The loans are unsecured loans that do not require collateral. Proposals related to existing loans will be handled as a separate issue.

*"It's all right here!"*

Motion to accept the Small Business Emergency Assistance Loan program as outlined in the flier and the loan application document. (Osswald/Nissley) – Unanimous

Vote to approve -     4 - Yes  
                              1 – No  
                              1 – absent/abstain

The program is approved and will be posted and communicated as discussed above.

**New Business**

NA

**Resolutions and Motions**

NA

Motion to Adjourn: Nissley/Osswald

Meeting Recessed: The meeting was adjourned at 12:31PM.