

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

January 12, 2021 Immediately following LCLGRP meeting

Videoconference (per Executive Order 202.1 and 202.85)

AGENDA

1. Welcome and Membership Roll Call
 2. Election of Board of Directors
 - Clinton County representative (2020 – Patty Waldron)
 - Essex County representative (2020 – Joe Giordano)
 - Hamilton County representative (2020 – Beth Hunt)
 - Warren County representative (2020 – John Strough)
 - Washington County representative (2020 – Al Nolette)
 3. Reaffirmation of By-Laws
 4. Other
 5. Adjourn
-

Dave O'Brien: Call to order. Welcome Kevin.

Beth Gilles: Thanks, Kevin.

Dave O'Brien: I call the RDC meeting to order. Roll call, please.

Beth Gilles -

Glen Cutter: Here.

Francis Peryea:

Patty Waldron:

Mark Henry:

Kimberly Davis:

Karl Weiss:

Charles Harrington: (Joe Giordano – He's gonna join us)

Joe Giordano: Here.

Ike Tyler:

Shaun Gilliland:

Mike Diskin:

Jim Dougan:

Clay Arsenault: Here.

Steve Tomlinson:

Christy Wilt: Here.

Bill Farber: Here.

Beth Hunt: Here.

Tracy Eldridge:

Dennis Dickinson: Here.

Edna Frasier: Here.
John Strough: Here.
Rachel Seeber:
Mike Swan:
Kevin Hajos: Here.
Matthew Hicks: (Beth – Matt's here.)
Bob Henke: Here.
David O'Brien: Here.
Sam Hall: Here.
Al Nolette: At your service.
Deb Donohue:
Beth Gilles: Here.

Also present: Carrie Yakush, LCLGRP.

13, 14, 15,16 we have a quorum.

Dave O'Brien: Okay, first order of business is...

Beth Gilles: An election of the board of directors. So as the Director of the Regional Planning Board, I'm automatically on the board of directors and as Chairman of the Regional Planning Board, Dave is on the board of directors for the RDC. So, there is one representative from each county. Your 2020 reps were Patty Waldron from Clinton County. Joe Giordano, Essex County. Beth Hunt, Hamilton County. John Strough, Warren County. Al Nolette, Washington County. You need to re-elect your board of directors.

Dave O'Brien: Okay. I'll make a motion to adopt those same slate of representatives from the counties. Do I have a second?

Dennis Dickinson: I'll second.

Edna Frasier: I'll second that motion.

Dave O'Brien: Seconded by Dennis. Any further discussion or nominations? All in favor?

Multiple people: Aye.

Dave O'Brien: Carried. Excuse me, opposed? Carried.

Beth Gilles: The last thing is reaffirmation of the bylaws for the Regional Development Corporation. I do not have any changes.

Dennis Dickinson: I'll make a motion.

Dave O'Brien: Motion by Dennis. Do I have a second?

John Strough: I'll second.

Dave O'Brien: Second by John Strough. Any discussion? All in favor?

Multiple people: Aye.

Dave O'Brien: Opposed? Carried. Anything to come before the RDC committee? Albert?

Al Nolette: Just one quick note. You were all sent the financials with your emails. The good news that we're happy to report is we, we were able to make our December loan payment. That was a little bit in question last time we met. So, we did receive enough interest and principle. A little bit more than we thought was gonna come in. So, we were able to make our December loan payment. And we'll continue to monitor that and keep you apprised if there's any change.

Dave O'Brien: Okay. Thank you all. That's good.

Beth Gilles: If you were just elected to the board, you cannot leave. If you were not elected to the board, you can leave. Before Dave tells everyone to leave.

Dave O'Brien: Okay. So, what else we need to do, Beth?

Beth Gilles: That's it for the membership meeting.

Dave O'Brien: Membership meeting adjourned.

Respectfully submitted by Carrie Yakush, Senior Account Clerk, LCLGRP.