



MEETING MINUTES
MLDC REGULAR MEETING AND ANNUAL MEETING
04-13-2023
Location: MLDC Office

ATTENDANCE: **Present:** Erika, Nicole, Alex, John
Absent: Kelly, Dave

CALL TO ORDER – 6:00 PM

CORRESPONDENCE RECEIVED: Reviewed

FARMERS MARKET COORDINATOR REPORT (Chris Wilson)

Chris not able to attend

NOTES: Double snap as long as it's used on fresh vegetables and processed foods. Figuring out logistics on pay back to vendors. Erika believes vendor has to be SNAP certified/register. John to check w/ Chris about SNAP registered.

FARMERS MARKET ESTIMATED BUDGET UPDATE:

Action Taken: Move to update budget (which agrees to subsidized up to \$5k): Alex Second: Nicole
Vote: Unanimous

RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:

Action Taken: Moved ratification of following e-votes: Alex Second: Erika Vote: Unanimous

MINUTES: Approval of Regular Meeting of 03-09-2023 (Copy Attached)

Action Taken: Moved Acceptance**: Erika Second: Katrina Vote: Unanimous

***Approved with the condition that the edit be made: \$1,366.66.*

TREASURER'S REPORT

(Bookkeeper JGS, CPA):

- ✓ Bank Balance – Checking - Operating Acct. as of 04-13-2023: \$38,871.51 (see **Exhibit B1** as of 3-31-23)
- ✓ P & L – Checking – Operating Account Year to Date 03-31-2023 \$28,977.90 (see **Exhibit B2**)
- ✓ Balance Sheet – Operating Account – as of 03-31-2023 \$39,221.51 (see **Exhibit B3**)

Action Taken: Moved Acceptance: Alex Second: Nicole Vote: Unanimous

✓ **SINCE 12-31-2022**

Additional Deposits

TBD- updating

Total = \$0

Cleared and Outstanding Checks

Chris Wilson – February 1 Farmers Market Coordinator Fee

Total = \$500

Other Transaction

None –

Total = \$0

Available Balance as of 03-31-2023

\$39,221.51

Encumbered

\$500.00 Market Coordinator payment.

Unencumbered Balance as of 03-31-2023

\$38,659.79

PRESENTATION OF NEW AND CONTRACTUAL BILLS

No new bills

COMMITTEE REPORTS

CALENDAR (Kelly Teacher) – *Plan to discuss at May meeting.*

D&H TRANSPORTATION HERITAGE COUNCIL (Dave Lybolt) – *No action*

FINANCE (Alex Goodman) – *2022 Audit is almost finished.*

GRANTS (Fred Harding, Et al.) - *Look into USDA Farmers Market Promotion Program - Send the new USDA Grant Application*

TRAIL APPS (Kelly Teacher). – *No action at this time*

✓ Town Park

PUBLIC RELATIONS & SOCIAL MEDIA (Kelly Teacher, John Lavelle). *Social media is ongoing in preparation for Farmers Market start.*

BUSINESS PROMOTION (John Lavelle): *No action at this time*

BUSINESS DEVELOPMENT

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.

Board has increased from 7 to 9 Directors – Names for consideration as new board members

✓ William Pooley 66 Stagecoach Trail, Middletown, NY 10940 (within Mamakating)

Action Taken: Moved Acceptance: Alex Second: Erika Vote: Unanimous

WEB SITE UPDATE: Add new members, update etc.

- *Visitmamakating.org – link FM tab link to Chris’ new site: mamakatingfarmersmarket.com*
- *Mamakating@gmail.com – forward to the new email address. Forwarding message to say contact new email address (info@....); then shut the email down after 1 month.*
- *Updated current Board members list.*

ADJOURNMENT at 6:53 P.M.

Action Taken: Moved to Adjourn: Erika

Second: Katrina

Vote: Unanimous