



MINUTES

MLDC REGULAR MEETING AND ANNUAL MEETING

08-17-2023

Location: MLDC Office

ATTENDANCE: Present: John, Alex, Dave, Bill, Kelly, Nicole, Erika

Absent: Katrina

CALL TO ORDER – 6:00 PM 6:03pm

CORRESPONDENCE RECEIVED:

- Formal results of MLDC 2023 Audit Received and will be stored at the office

FARMERS MARKET REPORT – John Lavelle

- Firefighter Appreciation Coupons. Decide Amounts
\$2 coupons for the firehouses.

Moved: Dave Second: Kelly Vote: Yes

RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:

- E-Vote: Authorizing Alex to pay Stone Wall Farms, which did the roping exhibition for the children at the Park, \$750.00 and Sandy Freyer, the Square Dance Caller \$500.00
- These bills to be paid with funds from the Benevity account,

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

Erika moved. Bill second. All in

MINUTES: Approval of Regular Meeting of 07-13-2023 (Copy Attached)

Action Taken: Moved Acceptance: Second: Vote:

Moved: Dave Second: Bill Vote: Yes

TREASURER'S REPORT

(Bookkeeper JGS, CPA):

- ✓ To be forwarded by Treasurer

Action Taken: Moved Acceptance: Second: Vote:

Moved: Erika Second: Kelly Vote: Yes

PRESENTATION OF NEW AND CONTRACTUAL BILLS

- ✓ PFK O'Conner Davies - \$150.00 for August bookkeeping (see Exhibit C1)
- ✓ Highway Displays – Monthly billboard fee \$1,000.00

Action Taken: Moved Authorization to Pay Bills: Second: Vote:

Moved: Dave Second: Nicole Vote: yes

COMMITTEE REPORTS

CALENDAR (Kelly Teacher)

Reverted back to first come first serve for calendar
Please send the information to the farmer market vendors

D&H TRANSPORTATION HERITAGE COUNCIL (Dave Lybolt)

2025 will be the 200th anniversary of D&H Canal ground breaking.

FINANCE (Alex Goodman) –

How can MLDC be involved? Dave wants to build a canal boat

TRAIL APPS (Kelly Teacher).

✓ Kelly to get quote for printing more rack cards

\$153.84 for 1000. Move to print 2000

Moved: John Second: Alex Vote: Yes

PUBLIC RELATIONS & SOCIAL MEDIA

BUSINESS PROMOTION

BUSINESS DEVELOPMENT

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.

Katrina – idea for Restaurant Week in Mamakating. To be discussed further at next board meeting.

WEB SITE UPDATE:

Draft Budget for september!

- Access issue to info@visitmamakating.org :
- Domain issue visitmamakating.org

ADJOURNMENT at

7:30pm

Action Taken: Moved to Adjourn: Second: Vote:

Moved: John Second: Dave Vote: All

Other Business Notes:

Create a Welcome Packet for new Businesses
Consultant to find properties available for hotels/bed breakfast.
Foster Supply & Co

Feasibility Study to recruit new and needed businesses to Mamakating
Survey to residents

Everyone interested in starting the revolving loan project