



AGENDA
MLDC REGULAR MEETING
12-14-2023
Location: MLDC Office

ATTENDANCE: Present:

Absent: Erika, Nicole

CALL TO ORDER – 6:04 PM

CORRESPONDENCE:

- None received.

FARMERS MARKET – John Lavelle

Fred still willing to end w/ front end. Fred & John will not be at market every week. Need someone from the Board to attend. Have \$ to hire a market manager. Need to have a conversation about if we will have market next year.

RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:

E-Vote taken to authorize payment to Spencer printing for calendars

Action Taken: Moved Acceptance: Alex Second: Kelly Vote Aye

E-Vote taken to financial reports distributed after last months meeting.

Action Taken: Moved Acceptance: Bill Second: Katrina Vote Aye

MINUTES: Approval of Regular Meeting of 11-09-2023 (Copy Attached)

Action Taken: Moved Acceptance: Alex Second: John Vote: Aye (2 abstentions for those who were not at last month's meeting – Bill & Katrina)

TREASURER'S REPORT

(Bookkeeper JGS, CPA):

✓ Balance Sheet, Reconciliation, Detail, P&L attached to this board packet.

Action Taken: Moved Acceptance: Bill Second: Kelly Vote: Aye

PRESENTATION OF NEW AND CONTRACTUAL BILLS

- ✓ PFK O'Conner Davies - \$150.00 for December bookkeeping
- ✓ Nugent & Haeussler, P.C. - \$6,100 for MLDC 2023 Audit
- ✓ Mamakating Farmers Market web hosting - \$29.08 plus \$250 site management

Action Taken: Moved Authorization to Pay Bills: Katrina Second: Bill Vote: Aye

COMMITTEE REPORTS

CALENDAR (Kelly & Erika)

Great job team!! Distributed almost every where they should be.

Crystal Connection – low resolution photo – commented. MLDC will offer \$75 off next year’s ad.

Hair Boutique – name was misspelled. She has not complained, however, if she mentions we will offer \$50.

Best calendar to date!

Starting earlier, having earlier deadline. Have full Board should review of layout and final draft prior to print.

TRAIL APPS (Kelly Teacher).

✓ Rack Card update - New Cards have been received. Being distributed.

Have a few more places to be distributed.

Kelly will work on a Spring Rack Card to be printed in March

May 2024 to do last 3 trails. 1 – Mamakating town park; 1 – Ridge Trail; 3 – Bashakill Wetlands

Bill & Katrina to work on Bashakill; John to connect Kelly w/ geologist re: Mamakating; John will help on Ridge Trail

D&H Anniversary Event discussion

D&H Canal Committee had meeting on Monday. Continue to monitor progress of committee. Bill spoke w/ Karran. Get Kohls involved.

Mamakating – “Open for Business” discussion

Erik Eglund, Capacity Consulting will help w/ Pro-business information. Invited to come to the next meeting (January) for further discussions. Sullivan County Partnership for Economic Development – “Open for Business.” Piggyback of that w/ “Mamakating is Open for Business.”

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.

Farmer’s Market – see above

ADJOURNMENT at 6:40 p.m.

Action Taken: Moved to Adjourn: Bill Second: Katrina Vote: Aye