



AGENDA
MLDC SPECIAL MEETING 07-14-2022
Location: Virtual via Zoom

ATTENDANCE: Present: Kelly Teacher, Alex Goodman, John Lavelle, Randy Cochran, Fred Harding
Absent: Nicole Irwin, Dave Lybolt

CALL TO ORDER – 6:00 PM

ACKNOWLEDGEMENT BY THE BOARD OF DIRECTORS OF SUFFICIENT NOTICE FOR THIS SPECIAL MEETING:

Fred Harding – Aye

John Lavelle – Aye

Alex Goodman – Aye

Kelly Teacher – Aye

Randy Cochran – Aye

Dave Lybolt – Absent

Nicole Irwin – Absent

Five of Seven establishes a quorum!

PURPOSE OF SPECIAL MEETING TO APPROVE TO RESOLUTIONS

- 1) Establish those authorized to sign checks and access account information on-line or in printed form for Mamakating Local Development Corporation checking account number 9109420
- 2) Authorize the President to sign an engagement letter with PKF O’Conner Davies as distributed when corrected to remove references to tax returns and include monthly P & L and Balance Sheet Reports.

RESOLUTION NUMBER 1

It is hereby resolved that Fred Harding (President), John Lavelle (Vice-President), Kelly Teacher (Secretary), and Alex Goodman (Treasurer) be authorized to sign checks and view account information on-line or in printed form for Mamakating Local Development Corporation checking account number 9109420.

Moved: John Lavelle Second: Alex Goodman Vote: Unanimous

RESOLUTION NUMBER 2

It is hereby resolved that Fred Harding as President be authorized to sign an engagement letter for Bookkeeping Services with PKF O’Conner Davies at the rate of \$75 per hour but not less than 2 hours per month as distributed with the following modifications:

- a) Services are to include, in addition to those enumerated, monthly, and annual P & L Statements and Balance Sheets
- b) Right for Mamakating Local Development Corporation to Terminate the Agreement with 30 days-notice.
- c) Notation that tax services are not required at this time.


Moved: John Lavelle Second: Kelly Teacher Vote: Unanimous

ADJOURNMENT

This being the only two purposes for this Special Meeting, the meeting is adjourned at 6:12 pm.

Moved: Randy Cochran Second: Alex Goodman Vote: Unanimous

RESPECTFULLY SUBMITTED,

Kelly  secretary, July 15, 2022
Kelly Teacher, Secretary Date