

## AGENDA

### **MLDC REGULAR MEETING**

**January 11, 2024**

**Location: MLDC Office**

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**ATTENDANCE: Present:** Kelly, Nicole, Alex, David, Bill, John, Katrina, Erika

**Absent:**

**CALL TO ORDER – 6:06 PM**

**SPECIAL GUEST: Eric Egeland, Capacity Consulting. Discussion on Business Recruitment**

Have Eric help identify companies that would benefit coming to Mamakating. Spoke about the appropriate study. Grants to help pay with decided study. Does Sullivan Cty already have a study done that we can use that information?

Action items – get link for grant to Rural Business Development Grant (due Feb 28<sup>th</sup>); list of industries so the Board can narrow down what we believe will come to area.

**CORRESPONDENCE:**

- **None received.**
- Received bank statement

**FARMERS MARKET - Board Discussion and Decision Required – Very Important!**

Rotate Board members plus hire manager

Motion to give Erika authority to reach out to BOT to explore option for MLDC to collaborate Farmer's Market

Using 2024 as a year to train and hand over the market

Action Items - Reach out to BOT to see their interest level; Speak with Fred Harding about being Market Manager

**RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:**

**No E-Votes taken.**

**MINUTES: Approval of Regular Meeting of 12-14-2023 (Copy Attached)**

**Action Taken:** Moved Acceptance: Alex                      Second: Bill                      Vote: Aye  
(Dave abstain)

**BANKING** – SIGNATORIES Need to update board member check signing authority at Jeff Bank.

Formally authorized Nicole to sign checks and remove Fred. Check on Dave

**Action Taken:** Motion: Dave; Second: Alex: Vote: Aye

**TREASURER’S REPORT**

**(Bookkeeper JGS, CPA): Year end Balance: \$21,263.73**

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

**Action Taken:** Moved Acceptance: Katrina                      Second: Dave                      Vote: Aye

**PRESENTATION OF NEW AND CONTRACTUAL BILLS**

- PFK O’Conner Davies - \$150.00 for December bookkeeping
- Cheryl & Kurt – Band from last market which was cancelled \$250.00

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

**COMMITTEE REPORTS**

**CALENDAR** (Kelly & Erika)

Letter sent to Crystal Connection. Kelly has someone asking to send photographs. Have plan by March. D&H theme?

**TRAIL APPS** (Kelly Teacher).

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

Basha Kill – Katrina spoke w/ Jackie @ MEEC regarding the Basha Kill trail. Mamakating Park Trail; Ridge Trail (behind VFW); 1 more at Basha Kill

Kelly will send some trails to the group to decide which 3 trails should be the last.

**D&H Anniversary Event discussion**

Karan will visit again next month. Have a discussion with MCSD about Canal days.

**OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.**

**ADJOURNMENT** at 7:06 p.m.

**Action Taken:** Moved to Adjourn: Alex      Second: Bill      Vote: Aye