



**MINUTES**  
**MLDC REGULAR MEETING**  
**11-09-2023**  
**Location: MLDC Office**

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

**CALL TO ORDER – 6:00 PM**

**Guest: KERRON BARNES: D&H Canal Anniversary Events Discussion**  
**Presentation by Kerron Barnes. Discussed various possibilities to support the 200<sup>th</sup> Anniversary, including potential ribbon cutting ceremony on Sullivan Street.**

**CORRESPONDENCE:**  
- None received.

**FARMERS MARKET REPORT – John Lavelle - Discussed potential options for 2024 Farmers Market, including potential venue change and need to do survey of vendors.**

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

**No E-Votes Taken**  
**Action Taken: None:**

**MINUTES:** Approval of Regular Meeting of 10-12-2023 (Copy Attached)  
**Action Taken: Moved Acceptance: Erika Second: Dave Vote: AYE**

**TREASURER’S REPORT**

**(Bookkeeper JGS, CPA): \$31,757 on hand as of 10/31/2023**  
✓ Balance Sheet, Reconciliation, Detail, P&L attached to this board packet.  
**Action Taken: Moved Acceptance: Alex Second: John Vote: AYE**

**PRESENTATION OF NEW AND CONTRACTUAL BILLS**

✓ PFK O’Conner Davies - \$150.00 for November bookkeeping  
✓ Spencer Printing Invoice for Rack Cards - \$307.27

**Action Taken: Moved Authorization to Pay Bills: Dave Second: Kelly Vote: AYE**

**COMMITTEE REPORTS**

**CALENDAR (Kelly & Erika ) - Great job on Calendar, draft looks wonderful. At printers waiting for them to get printed. Ad sales generated **\$4,537!!!!** And calendar cost \$5,408 so GREAT JOB!!!**

**TRAIL APPS** (Kelly Teacher).

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

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

-

**ADJOURNMENT at**

**Action Taken: 7:16PM Moved to Adjourn: Erika Second: Dave Vote: AYE**