

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: January 17, 2014

Time: 10:30 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi NY

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
Bruce Dolph
Tabitha Byam
Carol Jean Finch
Andrew Matviak
George Bergleitner, Secretary
Scott White, Vice-Chairman

Absent: Mike O'Brien

The January 17, 2014 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by Bruce Dolph, second by Andrew Matviak to authorize the Chairman, James Thomson, to cast one ballot to elect these officers for the year 2014: James Thomson, Chairman; Scott White, Vice-Chairman; Bruce Dolph, Treasurer; George Bergleitner, Secretary; motion passed.

A motion by Andrew Matviak, second by George Bergleitner to appoint Jim Thomson and Bruce Dolph to the Governance Committee: motion passed.

A motion by Bruce Dolph, second by Andrew Matviak, to appoint Scott White & George Bergleitner to the Audit Committee: motion passed.

A motion by Bruce Dolph, second by George Bergleitner, to appoint Andrew Matviak and Carol Finch to the Finance Committee: motion passed.

A motion by George Bergleitner, second by Andrew Matviak, to appoint Glenn Nealis as Executive Director, Chief Executive Office and Contracting Office; Lori Paulson as Chief Financial Officer; Bill Willis as Internal Controls Officer and Investment Officer; Tabitha Byam as Recording Secretary, and Procurement Officer; motion passed.

A motion by Bruce Dolph, second by Andrew Matviak, to schedule the regular Board meeting on the third Friday of the month at 11:00am; motion passed; Secretary will properly advertise the schedule.

A motion by, George Bergleitner second by Bruce Dolph, to approve the draft minutes of the December 20, 2013 meeting; motion passed.

Interest Rates: Bill Willis recommended that the board keep the rate at 4% A motion by Bruce Dolph, second by George Bergleitner to keep our interest rate at 4%; motion passed.

Margaretville Lodging LLC – Formal Hearing Resolution: A motion by Bruce Dolph, second by Andrew Matviak, to approve; motion passed

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: January 17, 2014

Time: 10:30 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi, NY

Present: James Thomson, Chairman
William Willis, Economic Development Specialist
Glenn Nealis, Executive Director
Bruce Dolph
Tabitha Byam
Carol Jean Finch
Andrew Matviak
George Bergleitner, Secretary
Scott White, Vice-Chairman

Absent: Mike O'Brien

The January 17, 2014, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by Andrew Matviak, second by Carol Jean Finch to authorize the Chairman, James Thomson, to cast one ballot to elect these officers for the year 2014: James Thomson, Chairman; Scott White, Vice-Chairman; Bruce Dolph, Treasurer; George Bergleitner, Secretary; motion passed.

A motion by, George Bergleitner second by Bruce Dolph, to approve the draft minutes of the December 20, 2013 meeting; motion passed.

Sidney Flowers & Gifts: A motion by, George Bergleitner second by Bruce Dolph, to approve; motion passed.

The floor was opened for the discussion of any Old and New business; Jim Thomson updated the board on a meeting that he and Marybeth had with Michael Trainer, CEO of Claremont Partners. They are going to be one of the applicants for a casino. Jim learned a lot about the process. They hope to have a decision from the state by mid-September on where the casinos will be sited. The chamber has done a support letter for one in Ulster and one in Sullivan County. Jim Thomson asked the board for the authority to do a support letter. A motion by, George Bergleitner second by Bruce Dolph, to approve; motion passed.

Meeting was adjourned in form.