

MEETING OF THE SHERBURNE AREA
LOCAL DEVELOPMENT CORP HELD AT 3:00 PM

April 15, 2024

PRESENT: Bill Acee, Mike Janitz, Travis DuBois, Keith Van Althuis, Elena Casscles, Sid Westcott. Director Tomaselli was absent.

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:10 PM. Director Acee said there were minutes from the last meeting to approve. Director Acee said there was a tire disposal bill to pay from the Braun Property and the final electric bill for the Braun Property.

MOTION NO.11-24

Motion made by Director Janitz to approve the minutes of the March 18, 2024, Board meeting. Motion supported by Director Acee. Motion carried.

MOTION NO.12-24

Motion made by Director Janitz to authorize CFO Van Althuis to pay Moore Tires \$36.00 for tire disposal, and the Village of Sherburne \$62.06 for electric. Motion supported by Director Acee. Motion carried.

Director Acee discussed the possible uses for the Braun Property. Director Acee said he would like to make the property expanded parking for Paddleford Park as there is a shortage of parking especially when ball games are being held. Director Acee said one possibility is to lease the property to the park commission for \$1 for 40 years so that it could become part of the park and seek tax exemption status.

MOTION NO.13-24

Motion made by Director Janitz to adjourn at 3:23 PM with there being no further business to conduct. Motion supported by Director Acee. Motion carried.

Secretary