

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

July 15, 2024

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

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:18 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.15-24

Motion made by Director Janitz to approve the minutes of the June 17, 2024, Board meeting. Motion supported by Director Acee. Motion carried.

Director Janitz said he was sending out an email to the board of the parks commission to discuss the Rexford Falls property in hopes of setting up a meeting in the coming month.

Director Acee said that the Sherburne Fiber ConnectAll Phase 2 contract was being reviewed. Director Acee said that the LDC would act as a conduit for the grant monies to be distributed to the towns of Sherburne and Columbus during the project. Director Acee said he was looking for a motion to make the next regular meeting, the annual meeting for the Sherburne Area Local Development Corporation.

MOTION NO.16-24

Motion made by Director Janitz to make the next regular meeting on August 19th, 2024 the annual meeting for the Sherburne Area Local Development Corporation. Motion supported by Director Acee. Motion carried.

MOTION NO.17-24

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