

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

August 19, 2024

PRESENT: Director Acee, Director Janitz, Director Tomaselli, Travis DuBois, and Keith Van Althuis

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:00 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.18-24

Motion made by Director Janitz to approve the minutes of the July 15, 2024, board meeting. Motion supported by Director Tomaselli. Motion carried.

MOTION NO. 19-24

Motion made by Director Tomaselli to name the Sherburne News as the official newspaper of the Sherburne Area Local Development Corporation. Motion supported by Director Janitz. Motion carried.

MOTION NO.20-24

Motion made by Director Tomaselli to approve the following appointments for the Sherburne Area Local Development Corporation.

- President – William Acee
- CEO – Travis DuBois
- Treasurer/CFO – Keith Van Althuis
- Secretary – Chris Tomaselli

Motion supported by Director Janitz. Motion carried.

MOTION NO. 21-24

Motion made by Director Janitz to publish the regular meeting times of the Sherburne Area Local Development Corporation for the 3rd Monday of each month at 3:00 PM in the Village Hall, unless it falls on a federal holiday in which case it will be held the immediately following Tuesday at 3:00PM. The below dates are the meeting dates in the current fiscal year with the next Annual Meeting being held January 21st 2025.

- September 16, 2024
- October 21, 2024
- November 18, 2024

- December 16, 2024
- Annual Meeting January 21, 2025

The Motion supported by Director Tomaselli. Motion carried.

MOTION NO.22-24

Motion made by Director Janitz to adjourn at 3:10 PM with there being no further business to conduct. Motion supported by Director Acee. Motion carried.

Secretary Chris Tomaselli