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

September 16, 2024

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

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:17 PM. Director Acee said there were minutes from the last meeting to approve and a bill to pay.

## **MOTION NO.23-24**

Motion made by Director Janitz to approve paying The Sherburne News for publication notice for the annual meeting in the amount of \$31.00. Motion supported by Director Acee. Motion carried.

## **MOTION NO.24-24**

Motion made by Director Janitz to approve the minutes of the Annual Meeting of the Sherburne Area Local Development Corporation on August 19, 2024. Motion supported by Director Acee. Motion carried.

## **MOTION NO.25-24**

Motion made by Director Janitz to adjourn at 3:22 PM with there being no further business to conduct. Motion supported by Director Acee. Motion carried.

Secretary	