

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

October 21, 2024

PRESENT: Director Bill Acee, Director Tomaselli, Travis DuBois, Derek Wilcox, John Quattrocci, Travis Aikins, and Keith Van Althuis. Director Janitz was absent.

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:16 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.26-24

Motion made by Director Tomaselli to approve the minutes of the SALDC meeting for September 16, 2024. Motion supported by Director Acee. Motion carried.

MOTION NO.27-24

Motion made by Director Tomaselli to allow Pop Warner Football to use the property at the former NYCM for football practice and games for the fall 2024 season, allowing that all lights, and other equipment used for pop warner activities are temporary and not permanently installed. Pop Warner Football will provide proof of liability insurance. Motion supported by Director Acee. Motion carried.

CEO Travis DuBois said the fiber phase 2 GDA approval was being sent out to the towns of Sherburne, Columbus, and the Sherburne Area Local Development Corporation. CEO Travis DuBois said he was seeking board approval to sign the GDA agreement on behalf of the Sherburne Area Local Development Corporation upon his review.

MOTION NO.28-24

Motion made by Director Tomaselli to approve CEO Travis DuBois to sign the SherburneConnect GDA agreement on behalf of the Sherburne Area Local Development Corporation upon review by CEO Travis DuBois. Motion supported by Director Acee. Motion carried.

MOTION NO.29-24

Motion made by Director Tomaselli to approve the 2025 budget for submission on PARIS by CFO Van Althuis. Motion supported by Director Acee. Motion carried.

CFO Van Althuis reported that the Brown Fund had made a \$4,000 donation to the SALDC for the Rexford Falls property. CFO Van Althuis said the Brown Fund had pledged an additional \$4,000 donation for the years of 2025 and 2026 for a total of \$12,000 donation towards the Rexford Falls Property purchase. Director Acee said the

Finch Fund has agreed to \$5,000 after January 1, 2025 and two more installments per year 2025 and 2026 or 1 payment of \$5,000 and balance of purchase price respectively.

MOTION NO.30-24

Motion made by Director Tomaselli to adjourn at 3:25 PM with there being no further business to conduct. Motion supported by Director Acee. Motion carried.

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Secretary