

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

December 16th, 2024

PRESENT: Director Bill Acee, Director Tomaselli, Director Janitz, Travis DuBois, Travis Aikins, Elena Casscles, Leroy Burlingame, and Keith Van Althuis.

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:07 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.31-24

Motion made by Director Janitz to approve the minutes of the SALDC meeting for October 12, 2024. Motion supported by Director Acee. Motion carried.

CFO Van Althuis said that two bills had been paid by the village of Sherburne Electric Fund that were SALDC bills. CFO Van Althuis said the SALDC needed to reimburse the village electric fund for the two bills totaling \$265.57. CFO Van Althuis said he had provided copies of the bills and proof of payment by the village electric fund.

MOTION NO.32-24

Motion made by Director Janitz to reimburse the Village of Sherburne electric fund in the amount \$265.57 for payment of bills that were the responsibility of the SALDC. Motion supported by Director Tomaselli. 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 there were some new insurance requirements on the physical fiber cables in the agreement that the towns were reviewing.

MOTION NO.33-24

Motion made by Director Janitz to adjourn at 3:17 PM with there being no further business to conduct. Motion supported by Director Tomaselli . Motion carried.

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Secretary