

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

January 21, 2025

PRESENT: Director Bill Acee, Director Tomaselli, Director Janitz, Travis DuBois, Travis Aikins, Joe Phelps, and Keith Van Althuis.

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:10 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.1-25

Motion made by Director Tomaselli to approve the minutes of the SALDC board of directors meeting for December 16, 2024. Motion supported by Director Janitz. Motion carried.

CFO Van Althuis said that the property taxes needed to be paid for the Rexford Falls property. CFO Van Althuis said he was seeking a motion to contract with BST to perform the annual audit for the SALDC.

MOTION NO.2-25

Motion made by Director Janitz to have CFO Van Althuis pay the property taxes for tax lot 45.18-1-8, 104 Rexford Falls Rd. in the amount of \$307.12(three-hundred and seven dollars and twelve cents). Motion supported by Director Tomaselli. Motion carried.

MOTION NO.3-25

Motion made by Director Tomaselli to enter into an agreement with BST & Co. CPA LLP, to perform the annual audit of the Sherburne Area Local Development Corporation. Motion supported by Director Janitz. Motion carried.

Director Acee said the annual meeting for the LDC should be held in March when the audit from BST was scheduled to be completed.

MOTION NO.4-25

Motion made by Director Tomaselli to have CFO Van Althuis publish the annual meeting date for the Sherburne Area Local Development Corporation that will be held at 3:00 pm on March 17, 2025 at the village of Sherburne municipal building Motion supported by Director Janitz. Motion carried.

MOTION NO.5-25

Motion made by Director Tomaselli to adjourn at 3:18 PM with there being no further business to conduct. Motion supported by Director Janitz . Motion carried.

Secretary