

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

February 18, 2025

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

Director Acee opened the regular meeting of the Sherburne Area Local Development Corporation at 3:12 PM. Director Acee said there were minutes from the last meeting to approve.

MOTION NO.6-25

Motion made by Director Janitz to approve the minutes of the SALDC meeting for January 21, 2025. Motion supported by Director Acee. Motion carried.

CEO Travis DuBois said that the GDA and IMA agreement was reviewed by the lawyers for the towns of Columbus and Sherburne. CEO Travis DuBois said that he was seeking a motion to authorize President Acee to sign the IMA and GDA for the SherburneConnect project on behalf of the Sherburne Area Local Development Corporation.

MOTION NO.7-25

Motion made by Director Janitz to approve President Acee to sign the GDA and IMA agreement on behalf of the Sherburne Area Local Development Corporation upon review by CEO Travis DuBois for the SherburneConnect fiber project. Motion supported by Director Acee. Motion carried.

MOTION NO.8-25

Motion made by Director Janitz to adjourn at 3:20 PM with there being no further business to conduct. Motion supported by Director Acee. Motion carried.

Secretary