

**Seneca Falls Development Corporation  
Board of Directors Meeting Minutes  
November 29, 2017**

The Seneca Falls Development Corporation (the "SFDC" or the "Corporation") Board of Directors met on Thursday, October 25, 2017 in the Generations Bank Headquarters Board Room at 20 East Bayard, Seneca Falls, New York.

Board members Joell Murney-Karsten, Menzo Case, Jay Eastman, and Ken McConnell were present. Directors Dave Delelys, Greg Lazarro, and Patrick Nugent were unable to attend. Also unable to attend was Greg Zellers, Director of the Seneca Falls Development Corporation.

After waiting a sufficient amount of time, Chairwoman Joell Murney-Karsten determined there were insufficient Board members present to constitute a quorum of the Board, and the November Board meeting was cancelled.

**Next Meeting**

Mrs. Murney-Karsten set the date for next meeting of the Board to be held on Thursday December 14, 2017 at 5:00 PM in the Generations Bank Conference Room.

Respectfully submitted,



Jay M. Eastman  
Secretary