

**Seneca Falls Development Corporation
Annual Meeting & Board of Directors Meeting - Minutes
November 3, 2018**

The Seneca Falls Development Corporation (the "SFDC" or the "Corporation") Board of Directors met on Wednesday, November 3, 2018 in the main conference room in the Generations Bank Headquarters at 20 East Bayard Street, Seneca Falls, New York.

Board members Joell Murney-Karsten, Dave Delelys, Gerald Graziano,, Ken McConnell and Diana Smith were present. Also attending was Greg Zellers, Director of the Seneca Falls Development Corporation. Chairwoman Joell Murney-Karsten presided over the meeting and Mr. McConnell recorded the minutes. The meeting was called to order at 4:30 PM.

Prior Meeting Minutes Approval

The September meeting minutes were presented by Chairwoman Joell Murney-Karsten and were moved for approval as presented, on a motion by Mr. Graziano, seconded by Mr. Delelys and unanimously approved by the Board.

Treasurer's Report

Mr. Graziano briefly presented the Treasurer's report for the month with no detailed discussion. Mr. Delelys moved to accept the Treasurer's report. The motion was seconded by Mr. McConnell and then unanimously approved by the Board. The 2018 budget was presented and the town's contribution to SFDC was discussed. Mr. Graziano proposed that we ask the town for 481k for 3 years. Mr. Graziano will present to the Town Board on Wednesday. The motion was raised by Mr. Delays and seconded by Mrs. Smith and approved by the board.

New Business

Cornell Cooperative Extension presented a MOU with an increase of costs from \$650 to \$800 for 2019.

Old Business

The following old business items were discussed.

Member Comments

Next Meeting

Mrs. Murney-Karsten set the date for next meeting of the Board to be held on November 10, 2018 at 5:00 PM in the Board Room of the Generations Bank Headquarters.

Adjourn

There being no further business before the Board, upon motion by Mr. Graziano, seconded by Mr. Delelys and unanimously approved, the Board adjourned at 5:33 PM.

Respectfully submitted,

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Kenneth McConnell
Interim Secretary

November 3, 2018

Date approved by the Board