

**Seneca Falls Development Corporation  
Annual Meeting & Board of Directors Meeting - Minutes  
September 5, 2018**

The Seneca Falls Development Corporation (the "SFDC" or the "Corporation") Board of Directors met on Wednesday, September 05, 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, Greg Lazzaro, Ken McConnell and Diana Smith were present. Also attending was Doug Avery of the Seneca Falls Town Council, 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 5:00 PM.

**Prior Meeting Minutes Approval**

The August meeting minutes were presented by Mr. Graziano and were moved for approval as presented, on a motion by Mr. Delelys, seconded by Mr. Graziano 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 Mrs. Smith and then unanimously approved by the Board.

**New Business**

Mrs. Murney-Karsten reported that Jay Eastman resigned as Treasurer and Board member for personal reasons. The board vacancy remains open until the bylaws are reviewed.

**Old Business**

The following old business items were discussed.

a) DRI (Downtown Revitalization Initiative) grant proposal update. There is no update.

b) Active8 Program update. Received an additional \$10k from another grant to allow children to keep the equipment they are using . The motion to move funds into the Active 8 account was made by Mrs. Smith and seconded by Mr. McConnell and approved by the full board.

Greg presented materials used for signup for children aged 3-5 years including registration and behavior contracts.

c) The 2018 Farmers Market is moving to Tuesday next year (3-7 PM). All vendors are on board. Greg is hoping to attract a beer or wine vendor for 2019. Attendance is down after school started.

D) The 2020 Celebration. Mrs. Murney-Karsten reported that a committee needs to be formed to plan and execute the calendar of events throughout 2020.

**Member Comments**

Mr. Graziano presented a Revolving Loan program. Details will be discussed at the next

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meeting.

**Next Meeting**

Mrs. Murney-Karsten set the date for next meeting of the Board to be held on October 25, 2018 at 4:30 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,

Kenneth McConnell  
Interim Secretary

October 25, 2018

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Date approved by the Board