

Seneca Falls Development Corporation Board of Directors Meeting - Minutes April 25, 2019

The Seneca Falls Development Corporation (the "SFDC" or the "Corporation") Board of Directors met on Thursday, April 25, 2019, at the Seneca Falls Community Center, 115 Falls St., Seneca Falls, New York.

Board members present included: Board Chair Joell Murney-Karsten, Doug Avery, Diana Smith, Shannon Ward and Jerry Goodenough. Absent were: Ken McConnell and Greg Lazzaro. Town councilman Dave DeLelys was present representing the second seat for the Town of Seneca Falls. Also attending were Greg Zellers, Director of the SFDC, and Susie Cornett, 2020 Event Coordinator.

The meeting was called to order at 5:00 PM.

Prior Meeting Minutes:

The meeting minutes for the February 13, 2019 meeting and the March 27, 2019 of the SFDC Board were reviewed. Doug Avery moved to approve the meeting minutes, seconded by Shannon Ward and unanimously approved.

Treasurer's Report:

Doug Avery presented a report including a Statement of Accounts (credits and debits) held by the SFDC, reflecting figures as of March 31, 2019. They are attached to this document. David Delely's moved to accept the report, seconded by Shannon Ward and unanimously approved.

New Business:

2020 Event: Susie Cornett, the 2020 Event Coordinator started April 15. She was introduced to the Board Members she hadn't met and gave her first report regarding potential hosts and venues for the year-long 2020 Celebration. The Board then reviewed potential hosts and venues and provided Susie with more direction. This will be an on-going discussion until all of the hosts and venues are in place.

Old Business:

2019 Downtown Revitalization Incentive ("DRI") Grant:

The board discussed the 2019 DRI grant. The SFDC will hold 2 public workshops to discuss the grant and potential projects to submit as part of the grant process. The first workshop will be on April 25th, 2019 at 6:00 PM directly following the SFDC Board meeting. The second workshop will be held on May 8, 2019 at 6:00 PM at the Seneca Falls Community Center.

Next Meeting:

Joell Murney-Karsten set the next monthly meeting of the SFDC for Wednesday May 15th at 5:30pm at the Generations Bank board room.

Member Comments:

Joell Murney-Karsten announced that Ken McConnel will be resigning from the board. A discussion followed regarding a replacement for Ken and the definition of a quorum. The SFDC By-Laws will be reviewed.

Doug Avery asked about the ability of a town council member substituting in the absence of another Town Council SFDC Board Member to cast a vote at the SFDC Board meetings (two town council members must be present at the board meetings). The SFDC By-laws will be reviewed prior to the next meeting.

Adjourn:

There being no further business before the Board, upon motion by Jerry Goodenough, seconded by Dave Delelys and unanimously approved, the meeting adjourned at 5:56 PM.

Respectfully submitted,

Jerry Goodenough
Board Member