

Seneca Falls Development Corp. (SFDC) Met on July 24th at FLX Creatives located at 121 Fall Street at 5:00PM

Members Present included: Board Chair Joell Murney-Karsten, Doug Avery, Shannon Ward, Dave Delelys also in attendance was Susie Cornett, the 2020 Event Coordinator, and SFDC Director, Greg Zellers by telephone.

The meeting was called to order at 5:00 PM

Prior meeting minutes: were reviewed; Dave motioned to approve; Doug seconded.

Treasurer's report: was presented and reviewed by Doug. Dave motioned to approve; Shannon Seconded; all approved.

Susie Cornett Gave an update on the 2020 event planning. Recap is attached.

New Business: Discussed former Seneca Falls Hospital is for sale.

Old Business: Doug gave an update on the grant writer/RFP process. The RFP should be ready for the next Town Council meeting on Aug 6th.

Discussed the town contribution to the SFDC and the Farmer's Market.

Greg and Joell gave an update on the Farmers Market; we have seen a doubling in attendance numbers and it is going very well.

Joell gave an update on the 2020 Ornament; Greg submitted the design and we should have a final design by the next meeting and prototype sample thereafter.

Discussed the Empty SFDC Board Seats and potential candidates.

Members Comments: No members had comments.

Next meeting date was set for August 21st at FLX Creatives, 121 Fall Street at 5:00PM.

The Board went into Executive Session to discuss a personnel matter.

Meeting was adjourned at 6:20 PM. Dave Motioned; Shannon seconded; all approved.