

BLDC Minutes ~ 9-23-15

Attendance: Philip Farbaniec, Hal Heusner, Tom Hall, Jason Saris, Arthur Baker

Open meeting 9:15 PM

Minutes from 8-19-15 – approved

Treasure Report – checking account balance \$6403.36

Jennifer Switzer – 2 payments = \$2500

Correspondence – contract – Jennifer Switzer @ Warren County EDC signed

ABO – Tom is working on budget, due 11/1/15

Insurance Policy – Jason made a motion that BLDC Directors are not eligible for Workers Compensation because not one is being compensated. Hal 2nd, all in favor. Passed.

Old Business – Strategic Plan – Executive Session

Meeting closed at 9:30pm