

BLDC 07/26/17 Minutes

Attendance: Philip Farbaniec, Tom Hall, Scott Andersen, Ron Conover, Arthur Baker

Absent: Hal Heusner, Jason Saris, Joel Jacko

Staff: Elaine Chiovarou-Brown

- Approve minutes --- 6/28/17 meeting minutes were approved as submitted
- Treasurer Report- TD Bank - \$7497.02
- Public Comment- No Public in attendance
- Correspondence- No correspondence
- ABO –renew agreement with Warren County EDC New Business- Phil to sign and send WCEDC
- Old Business --- Active
 - Federal “not for profit” status –.
 - Norowal Roadway –
 - Additional Board member(s) –
 - 2017 Directors roles
 - Marvin audit follow-up plan (Kerry Girard) – Tom followed up with Kerry Girard regarding the Unqualified Audit
- Old Business --- In-Active
- Executive Session