
BLDC Minutes – 3/30/20 – 6:01pm

Attendance – Philip Farbaniec, Tom Hall, Brian Humphrey, Scott Andersen, Charlie Klass, Linda Perry, Jason Saris

Absent – Joel Jacko, Ron Conover

Guest in attendance – Sean Loonan, Matt Fish

January 29, 2020 Minutes approved as presented – Brian moved, Scott 2nd. All in favor.

Treasury – TD Bank - \$2810.47

Glens Falls National – 19, 823.95

The Washington County LDC's Deanna Derway will be replacing Jennifer Switzer and recommended by Jennifer. An invoice will be received for \$2500 and is to be paid. The Board of Directors (BOD) approved a contract w/ the Washington County LDC (WCLDC) for preparation and filing of the BLDC's 2019 Annual, Investment and Procurement reports as required by the PAAA/NYS ABO. The WCLDC is replacing the Warren County EDC which had prepared and filed the reports on behalf of the BLDC for the past 5+ years. The BOD agreed to pay the WCLDC \$3500 for this service. The invoice will be due and payable upon completion and filing of the requisite reports. Jason moved, Linda 2nd. All in favor.

Adjourn 6:09pm