

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 21-2019

July 16, 2019

APPROVAL OF 2020 BUDGET FOR PARIS REPORT

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the Board of Director’s has been presented with and reviewed the 2020 budget as it is to be presented in the PARIS Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2020 PARIS Report budget as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 16, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 20-2019

July 16, 2019

APPROVAL OF 2018 PARIS REPORT

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the Board of Director’s has been presented with and reviewed the 2018 PARIS Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2018 PARIS Report as presented.

Motioned by: Beth Hunt

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 16, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 19-2019

July 16, 2019

ACCEPTANCE OF 2018 AUDIT

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC contracted with EFPR Group from Williamstown, NY for completion of the 2018 audit, and

WHEREAS, the Board of Director’s has been presented with and reviewed the 2018 audit, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s accepts the 2018 audit as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 16, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 18-2019

July 16, 2019

APPROVAL OF TREASURERS REPORT

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Treasurer of the LCLGRDC has prepared a financial report that has been presented to the Board of Director’s, and

WHEREAS, the Board of Director’s has reviewed each entry presented within the Treasurer’s Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the Treasurer’s Report as presented.

Motioned by: Beth Hunt

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 16, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 17-2019

March 25, 2019

ADOPTION OF 2019 LCLGRDC BUDGET

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Board has been presented with a 2019 budget for the LCLGRDC,

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC 2019 budget as presented retroactive to January 1, 2019.

Motioned by: Ron Jackson

Seconded by: Pete Keenan

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 16-2019

March 25, 2019

ADOPTION OF SEXUAL HARRASSMENT POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Lake Champlain – Lake George Regional Planning Board (LCLGRPB) has an already established Sexual Harassment Policy that follows New York State Law, and

WHEREAS, the LCLGRDC wishes to adopt the same policy for the LCLGRDC, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the same Sexual Harassment Policy as the LCLGRPB.

Motioned by: Al Nolette

Seconded by: Ron Jackson

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 15-2019

March 25, 2019

ADOPTION OF WHISTLEBLOWER POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Whistleblower Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Whistleblower Policy as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 14-2019

March 25, 2019

ADOPTION OF LCLGRDC PROCUREMENT POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Procurement Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Procurement Policy as presented.

Motioned by: Harry Booth

Seconded by: Al Nolette

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 13-2019

March 25, 2019

**ADOPTION OF LCLGRDC POLICY PROHIBITING LOANS AND CREDIT TO
OFFICERS, DIRECTORS AND EMPLOYEES**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Policy Prohibiting Loans and Credit to Officers, Directors and Employees has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Policy Prohibiting Loans and Credit to Officers, Directors and Employees as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 12-2019

March 25, 2019

ADOPTION OF LCLGRDC INVESTMENT POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, an Investment Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Investment Policy as presented.

Motioned by: Pete Keenan

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 11-2019

March 25, 2019

ADOPTION OF LCLGRDC INTERNAL CONTROL PROCEDURES POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, an Internal Control Procedures Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Internal Control Procedures Policy as presented.

Motioned by: Harry Booth

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 10-2019

March 25, 2019

ADOPTION OF LCLGRDC FEE POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Fee Policy has been created and presented to the LCLGRDC Board of Directors,
now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Fee Policy as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 9-2019

March 25, 2019

ADOPTION OF LCLGRDC DEFENSE AND INDEMNIFICATION POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Defense and Indemnification Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Defense and Indemnification Policy as presented.

Motioned by: Pete Keenan

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 8-2019

March 25, 2019

ADOPTION OF LCLGRDC COMPENSATION POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Compensation Policy has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Compensation Policy as presented.

Motioned by: Harry Booth

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 7-2019

March 25, 2019

ADOPTION OF LCLGRDC CODE OF ETHICS

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, a Code of Ethics has been created and presented to the LCLGRDC Board of Directors, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Code of Ethics as presented.

Motioned by: Harry Booth

Seconded by: Pete Keenan

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 6-2019

March 25, 2019

ADOPTION OF LCLGRDC ATTENDANCE POLICY

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, an Attendance Policy has been created to establish requirements for the Board and all officers, employees and agents of the Corporation, now

THEREFORE, DULY RESOLVED that the Board of Directors adopts the LCLGRDC Attendance Policy as presented.

Motioned by: John Strough

Seconded by: Pete Keenan

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 5-2019

March 25, 2019

ADOPTION OF LCLGRDC ORGANIZATION CHART

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, under New York State Public Authorities Law the LCLGRDC is required to create an organizational chart that outlines the relationship between members, Directors and staff, and

WHEREAS, under New York State Public Authorities Law the Board of Directors is required to approve the organization chart, now

THEREFORE, DULY RESOLVED that the Board of Directors approves the organization chart as presented.

Motioned by: Beth Hunt

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 4-2019

March 25, 2019

APPROVAL OF 2018 MEASUREMENT REPORT

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, under New York State Public Authorities Law the LCLGRDC is required to create a Measurement Report that outlines the accomplishments of the Corporation as they relate to mission statement, and

WHEREAS, under New York State Public Authorities Law the Board of Directors is required to approve the Measurement Report, now

THEREFORE, DULY RESOLVED that the Board of Directors approves the 2018 Measurement Report as presented.

Motioned by: Harry Booth

Seconded by: Al Nolette

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 3-2019

March 25, 2019

ESTABLISHMENT OF AN AUDIT COMMITTEE

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Board of Directors desire to create an Audit Committee to oversee the Corporation’s internal financial controls and independent audit, now

THEREFORE, DULY RESOLVED that the Board of Directors hereby elects the following three individuals to the Audit Committee:

1. Beth Hunt
2. Pete Keenan
3. John Strough

Motioned by: Harry Booth

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 2-2019

March 25, 2019

ESTABLISHMENT OF A FINANCE COMMITTEE

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Board of Directors desire to create a Finance Committee to develop the budget, create internal controls, and prepare and distribute financial reports, now

THEREFORE, DULY RESOLVED that the Board of Directors hereby elects the following three individuals to the Finance Committee:

1. David O’Brien
2. Albert Nolette
3. Ron Jackson

Motioned by: John Strough

Seconded by: Pete Keenan

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 1-2019

March 25, 2019

ESTABLISHMENT OF A GOVERNANCE COMMITTEE

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Board of Directors desire to create a Governance Committee to ensure that the Corporation is operating properly and legally and to review policies and procedures, now

THEREFORE, DULY RESOLVED that the Board of Directors hereby elects the following three individuals to the Governance Committee:

1. David O’Brien
2. Harry Booth
3. John Strough

Motioned by: Pete Keenan

Seconded by: Harry Booth

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 25, 2019.

Beth Hunt
Secretary, LC-LG Regional Development Corporation