

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Regular Meeting

July 12, 2022

Immediately following LCLGRPB Board meeting (1:00 pm)

Physical Locations:

Westport Town Hall
22 Champlain Ave
Westport, NY 12845

LCLGRPB Offices
1 Lower Amherst St.
Lake George, NY 12845

Online Option:

Zoom (please contact beth.gilles@lclgrpb.org for login information)

AGENDA

1. Welcome
 2. Approval of April 15, 2022, Special Meeting minutes
 3. Treasurer's Report
 4. 2023 ABO Budget
 5. Update-CDBG grant application for Assistance to Daycares
 6. Other
 7. Adjourn
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Chairman O'Brien called the meeting to order at 2:21 pm.

MEMBERS PRESENT

Al Nolette
John Strough
Dave O'Brien
Beth Gilles
Beth Hunt
Margaret Wood
Glen Cutter

ALSO PRESENT

Lisa Bessette

APPROVAL OF APRIL 15, 2022, SPECIAL MEETING MINUTES

Chairman O'Brien asked if there were any changes to the April 15, 2022, as mailed.

Hearing no changes or corrections, Chairman O'Brien asked for a motion to approve minutes as mailed.

Motioned by Mr. Strough.

Seconded by Ms. Hunt.

Hearing no further discussion or any objections, motion carried.

TREASURER'S REPORT

Mr. Nolette reviewed the LCLGRDC Financial Statements that was included in the meeting packet. One loan has been sent to our attorneys for review. Mr. Nolette thanked Ms. Gilles for the multi-year budget and asked for more going forward.

Hearing no changes or corrections, Chairman O'Brien asked for a motion to approve the Treasurer's Report.

Motioned by Ms. Hunt.

Seconded by Mr. Strough.

Hearing no further discussion or any objections, motion carried.

2023 ABO BUDGET

Ms. Gilles went over the multi-year spreadsheet for the ABO budget. Ms. Gilles stated once she gets approval from the board then she will enter everything into the ABO system for final submission as required.

Hearing no changes or corrections, Chairman O'Brien asked for a motion to approve the 2023 ABO Budget.

Motioned by Mr. Nolette.

Seconded by Ms. Wood.

Hearing no further discussion or any objections, motion carried.

UPDATE- CDBG GRANT APPLICATION FOR ASSISTANCE TO DAYCARES

Ms. Gilles updated the board on the CDBG grant application, which may not end up being submitted. Ms. Gilles has been working with Laura from Washington County on possible project alternatives. The board previously passed a resolution to apply for \$500,000. Mr. Nolette questioned if she needs anything further from the Board. Ms. Gilles stated she has everything she needs at this time.

OTHER

Having heard no other business to come before the Board, Mr. Nolette made a motion to adjourn, seconded by Ms. Hunt. Meeting adjourned at 2:26 pm.

Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRP.