

**Bethel Local Development Corporation**

**January 25, 2022**

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on January 25, 2022.

Present: Daniel Sturm  
William Crumley  
Fred Michel  
Victoria Simpson  
Moreen Lerner

Absent: Bernard Cohen  
Lillian Hendrickson

Mr. Sturm began the meeting at 6:05pm and wanted it noted for the record that there was a quorum. He also wanted it noted for the record that Mr. Crumley is now a Board member of the BLDC.

**BLDC Board Officers/Members**

Officers:

Chairman: Daniel Sturm

Vice Chairman: Victoria Simpson

Secretary: Fred Michel

Motion by Mr. Sturm to approve the above mentioned officers, seconded by Mrs. Simpson, put to a vote and carried 4-0.

Board Members:

Bernard Cohen

William Crumley

Lillian Hendrickson

Motion by Mr. Michel to approve the above mentioned board members, seconded by Mr. Crumley, put to a vote and carried 4-0.

Recording Secretary:

Dina Sturm

Motion by Mrs. Simpson to approve the above mentioned recording secretary, seconded by Mr. Crumley, put to a vote and carried 4-0.

### **BLDC Manager**

Motion by Mrs. Simpson to re appoint Moreen Lerner as BLDC manager, seconded by Mr. Crumley, put to a vote and carried 4-0.

### **Meeting Dates**

The BLDC meetings will be held at the Duggan Community meeting room at 6pm on the following dates:

March 2, 2022

May 4, 2022

July 6, 2022

September 7, 2022

November 2, 2022

Motion by Mr. Crumley to approve these dates, seconded by Mr. Michel, put to a vote and carried 4-0. A legal Notice will be put in the Sullivan County Democrat with the schedule of meetings.

### **Minutes**

Motion by Mrs. Simpson to approve the 9/1/2021 minutes, seconded by Mr. Crumley, put to a vote and carried 4-0.

### **Financial Report**

Mr. Sturm went over the Profit & Loss and Balance sheets.

Motion by Mrs. Simpson to receive and file, seconded by Mr. Crumley, put to a vote and carried 4-0.

### **BLDC Manager Report**

PARIS Report

Mrs. Lerner said that as soon as the audit is done the PARIS report will go out.

Bethel Lakeside Music

Mrs. Lerner said they have added an extra week for this year. There will be promotion for BLM on the radio and in the Sullivan County Democrat. The last night will be a tribute to first responders. Sponsors are Bethel Business Association, Bethel Council for the Arts and local businesses who contribute door prizes. Mrs. Lerner applies for and has received in the past a grant to pay the musicians.

Kauneonga Lake Farmers Market

Mrs. Lerner said they might change the hours from 10am – 1pm to 11am - 2pm. The thinking is that the restaurants may be open by then and people can go for lunch.

Bethel Business Association Officers/Board Members  
Officers

President: Marie Smith

Vice President/Corresponding Secretary: Carol Malek

Treasurer: Suzanne White

Secretary: Dina Sturm

Board Members

Lori Rae Silver

James Loney

Nicole Newick

Motion by Mrs. Simpson to approve, seconded by Mr. Crumley, put to a vote and carried 4-0.

Grants

Mrs. Lerner is applying for a grant from DVAA for \$3,000 for Bethel Lakeside Music. She also applied for a Sullivan Renaissance Municipal grant which covers Daniel Cunningham pay for landscaping and flowers.

Being there was no further business, a motion was made by Mrs. Simpson to adjourn the meeting, seconded by Mr. Michel, put to a vote and carried 4-0.

Respectfully submitted,

Dina Sturm

Recording Secretary