Bethel Local Development Corporation

February 9, 2023

The Bethel Local Development Corporation (BLDC) meeting was called to order by Supervisor Sturm at the Duggan Community meeting room on February 9, 2023.

- Present: Daniel Sturm William Crumley Lillian Hendrickson Victoria Simpson Moreen Lerner
- Absent: Bernard Cohen Fred Michel

Mr. Sturm began the meeting at 6:10pm with the Pledge of Allegiance and wanted it noted for the record that there was a quorum.

Minutes

Motion by Mrs. Simpson to approve the 12/12/2022 minutes, seconded by Mr. Crumley, put to a vote and carried 4-0.

Mr. Cohen arrived at 6:20pm.

Financial Report

Mr. Sturm went over the Profit & Loss and Balance sheets. Motion by Mrs. Hendrickson to receive and file, seconded by Mrs. Simpson, put to a vote and carried 5-0.

2023 BLDC meeting schedule

Motion by Mr. Crumley, seconded by Mrs. Hendrickson, put to a vote and carried 5-0 to have the meetings as follows: April 4, 2023 July 5, 2023 October 4, 2023 December 6, 2023 All meeting will be held at the Duggan Community meeting room at 6pm. A Legal Notice will be sent to the newspaper.

BLDC Manager's Report

Ms. Lerner went over:

BLDC Organizational Chart Daniel Sturm – Chairman Victoria Simpson – Board Member Bernard Cohen – Board Member William Crumley – Board Member Lillian Hendrickson – Board Member Fred Michel – Board Member/Secretary Moreen Lerner – BLDC Manager Dina Sturm – Recording Secretary

Update for 2023 11 Bethel Lakeside Music 11 Thunder Radio Interviews 11 Farmers and Makers Markets (outdoors) 3 Farmers and Makers Markets (indoors) 3 Holiday Events Year-round Shepherds Pantry Collection 1 Ribbon cutting for Free Library – bring a book, take a book BLDC Website updated

PARIS Report

Ms. Lerner said the 2022 filing will be done after the audit is complete. Probably around March 2023.

Being there was no further business, a motion was made by Mrs. Simpson to adjourn the meeting, seconded by Mr. Cohen, put to a vote and carried 5-0.

Respectfully submitted, Dina Sturm Recording Secretary