

FRANKLIN COUNTY CIVIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Wednesday February 9, 2011

Malone, New York

Chairman Joseph Perry called the meeting to order at 12:28 p.m. The following people were present:

Joseph Perry, Chairman	Donald Dabiew, Director	Donald Merrick, Asst.
Secretary Robert Gillis, Director	Timothy Holmes, Director	Paul Cantwell, Esq.
Neil Seymour, Tourism Director	John Tubbs, CEO	Marc T. Lashomb, Legislator

The board approved the January 19, 2011 minutes on a motion by Director Merrick, and this was seconded by Director Gillis.

There was no financial activity in the month of January, and the board approved the Financial Report on a motion by Director Gillis, which was seconded by Director Dabiew.

Under New Business for the CDC, the board approved resolutions to execute new signature forms for bank accounts on a motion by Director Dabiew, seconded by Director Holmes.

Chairman Perry adjourned the meeting at 12:35 p.m. on a motion by Director Gillis, seconded by Director Dabiew.