

LDC BOARD OF DIRECTORS MEETING

Thursday, March 4, 2010

Malone, New York

Chairman Marc T. Lashomb called the meeting to order at 5:10 p.m., excusing Directors Schrader and Dutton. Present were:

Chairman Marc T. Lashomb	Director Joseph Perry	Director William Cross
Director Robert Gillis	Director Richard Walczak	Paul Cantwell, Esq.
Executive Director John Tubbs	Tourism Director Neil Seymour	

Chairman Lashomb opened the meeting with the reading and approval of the February 10, 2010 minutes. Director Gillis motioned to approve. Director Cross seconded. The motion carried.

Under Old and Unfinished Business, the loan report was presented and accepted without comment.

With all business addressed, Chairman Lashomb asked for a motion to adjourn. Director Perry motioned. Director Gillis seconded. The motion carried. At 5:12 p.m., Chairman Lashomb declared the meeting adjourned.