

FRANKLIN COUNTY CIVIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 8, 2014
Malone, New York

Chair Child opened the Regular Meeting of the CDC at 6:09 p.m. The following were present at Roll Call:

John Child, Chair
Andrew Schrader, Vice-Chair
Justus Martin, Secretary
David Roach, Assistant Secretary
Timothy Burpoe, Assistant Treasurer
John Tubbs, CEO
Maria Bourgeois, Executive Assistant
Paul Cantwell, Corporate Counsel
Absent: Earl LaVoie, Director
Robert Gillis, Treasurer

Approval of Previous Meeting Minutes (March 27, 2014):

- The CDC board approved the Regular meeting minutes of March 27, 2014 on a motion by Mr. Schrader, seconded by Mr. Roach. All in favor.

Bills and Communications: None

Committee Reports: None

Treasurer's Report: John reviewed the financial reports from March 2014 – September 2014.

- Motion to accept the March 2014 – September 2014 financial reports by Mr. Schrader, seconded by Mr. Martin. All in favor.

Old & Unfinished Business: None

New Business:

- 2015 CDC Budget: John reviewed the proposed 2015 CDC Budget with the board and discussion followed:
 - Motion to adopt the proposed 2015 CDC Budget made by Mr. Burpoe, seconded by Mr. Martin. All in favor.

Adjournment: After stating that the next regular meeting of the CDC is to be held on Wednesday, November 12, 2014 at 4 p.m. at the IDA Offices in Malone and with no other business to conduct, Mr. Child adjourned the meeting at 6:12 p.m. on a motion by Mr. Schrader, seconded by Mr. Roach. All in favor.