Chair Martin called the Regular Meeting of the IDA to order at 10:01 am. The following were present at Roll Call:

- Sherry Boyea
- James Ellis
- Stephen Erman
- Rodrique Lauzon
- Justus Martin
- Archie McKee
- David Yando
- Jeremy Evans, CEO
- Maria Bourgeois, Operations Manager
- Brendan McDonough, Malone Telegram
- Cherie Whitten, The Hub

Mr. Martin welcomed everyone to the meeting and announced that this meeting will be livestreamed on our agency Facebook page.

Public Comment Period: The Board discussed the location of our monthly meetings and decided that the primary location will be Malone, but meetings will continue to be livestreamed from both locations and will be advertised as such.

Approval of Previous Meeting Minutes:
- The IDA board approved the Regular meeting minutes of January 15, 2020 on a motion by Mr. Lauzon, seconded by Mr. Erman. All in favor.

Bills and Communications: None.

Committee Reports: None.

Treasurer’s Report: Jeremy reviewed the January 2020 financials with the board
- Motion to accept the January 2020 financial reports by Mr. Lauzon, seconded by Ms. Boyea. All in favor.

Old & Unfinished Business: None.
New Business:
Liberty Utilities (formerly St. Lawrence Gas): Jeremy told the Board that Liberty Utilities is making an application to the Public Service Commission to expand service on Route 11 and they have requested a letter of support from us to accompany their application to the PSC. Discussion followed.

Adjournment: After stating that the next regular meeting of the IDA is scheduled to be held on Wednesday, March 18, 2020 at 10 am at both the IDA Offices and The Carry in Saranac Lake and with no other business to conduct, Mr. Martin adjourned the meeting at 10:20 am on a motion by Mr. Lauzon, seconded by Ms. Boyea. All in favor.
"IDA Signing 2-12-20" History

Document created by Maria Bourgeois (mbourgeois@franklinida.org)
2020-04-22 - 11:53:57 AM GMT - IP address: 67.255.0.212

Document emailed to Justus Martin (justusmartin76@gmail.com) for signature
2020-04-22 - 11:54:51 AM GMT

Email viewed by Justus Martin (justusmartin76@gmail.com)
2020-04-23 - 1:47:46 AM GMT - IP address: 66.102.6.145

Document e-signed by Justus Martin (justusmartin76@gmail.com)
Signature Date: 2020-04-23 - 1:48:05 AM GMT - Time Source: server - IP address: 67.255.8.42

Document emailed to Sherry Boyea (sherry.boyea@cbna.com) for signature
2020-04-23 - 1:48:09 AM GMT

Email viewed by Sherry Boyea (sherry.boyea@cbna.com)
2020-04-23 - 12:38:21 PM GMT - IP address: 63.139.80.2

Document e-signed by Sherry Boyea (sherry.boyea@cbna.com)
Signature Date: 2020-04-23 - 12:38:35 PM GMT - Time Source: server - IP address: 63.139.80.2

Signed document emailed to Justus Martin (justusmartin76@gmail.com), Sherry Boyea (sherry.boyea@cbna.com) and Maria Bourgeois (mbourgeois@franklinida.org)
2020-04-23 - 12:38:35 PM GMT