Chair Martin called the Regular Meeting of the IDA to order at 10:02 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
- Marcy Gotzmer, Marketing & Business Development Director
- Susan Fuller, Fuller Communications (Left at 10:20 am)

Mr. Martin welcomed everyone to the meeting and announced that this meeting will be livestreamed and recorded on our agency Facebook page. Because of the meeting being done via video, all votes were done by roll call conducted by Maria Bourgeois.

**Public Comment Period:** Jeremy introduced Susan Fuller of Fuller Communications who asked to speak for a few minutes at today’s meeting. Ms. Fuller stated that she is the President of Fuller Communications and that her company has been around for 15 years and worked with ANCA and the St. Regis Mohawk Tribe. They have a new focus on what will be offered that many people and businesses may be interested in following the COVID-19 crisis. She shared her website with the board and gave a brief overview of a process to help move forward. She hopes that her website will be live by the end of the week. [www.fullercommunities.com](http://www.fullercommunities.com)

Mr. Martin thanked Ms. Fuller for sharing her information with the Board.

**Approval of Previous Meeting Minutes:**
- The IDA board approved the Regular meeting minutes of March 18, 2020 on a motion by Mr. McKee, seconded by Mr. Erman. All in favor.

**Bills and Communications:** None.

**Committee Reports:** None.

**Treasurer’s Report:** Jeremy reviewed the March 2020 financials with the board.
- Motion to accept the March 2020 financial reports by Mr. Lauzon, seconded by Mr. McKee. All in favor.
Old & Unfinished Business: None.

New Business: None.

Adjournment: After stating that the next regular meeting of the IDA is scheduled to be held on Wednesday, May 13, 2020 at 10 am via Zoom Meeting and with no other business to conduct, Mr. Martin adjourned the meeting at 10:23 am on a motion by Mr. Lauzon, seconded by Ms. Boyea. All in favor.

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<tr>
<th>justus martin</th>
<th>Jul 6, 2020</th>
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<tbody>
<tr>
<td>Board Chair (Vice-Chair)</td>
<td>Date</td>
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<tr>
<td>david yando</td>
<td>Jul 6, 2020</td>
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<tr>
<td>Secretary (Assistant Secretary)</td>
<td>Date</td>
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