



Board of Directors Meeting November 3, 2009

Attendance

Present	Absent
Dianne Brady	Susan Diamond
Michael Dollard	David Fanslau
Robert Ernst	Glenn Gidaly
Karen Fisher	Eric Goldstein
George Kinne	Lynn McDonald
Lew Klugman	
Suzanne Loughlin	
Patrick Michel	
Frank Pisapia	
Steven Ruwoldt	
Gary Schmidt	
Allan Scott	
Gerald Skoda	
Josh Sommers	
Fred Stabbert III	
Richard Sush	
Glenn Sutherland	
Terri Ward	
Jay Weinstein	
Larry Wolinsky	
Alan Zuckerman	

Let the record show there is a quorum.

Guest Speakers from the Monticello High School spoke about Project Lead the Way.

Arnaldo S. from SCORE spoke about the things they do for small businesses.

CHAIRMAN’S REPORT:

1. Meeting was called to order at 8:00 am by Josh Sommers.
2. Robert Ernst motioned to approve minutes from last meeting Dr. Pat Michel seconded, all were in favor.

Josh appointed Larry Wolinsky general counsel. Chairs need to have committee meetings more often.

8:35am board broke into Executive Session

Meeting resumed at 8:50am

Review of financials for October and September. Annual meeting brought in a lot of revenue. We are still expecting \$25,000 from IDA and \$42,500 from the County.

Motion to approve the agenda by Robert Ernst and seconded by Dr. Pat Michel, all were in favor.

President's Report

Our Wetlands position was not aligned with the Counties position. The County wants the Wetlands protected but in proportion to the size of the lot.

The Planning Department is coming out with a comprehensive economic development plan. There will be a summit to see what it will take. We are considered one of the five principals. Each of the five principals will contribute \$1,000.00

Glenn Sutherland motioned to go forward and give the \$1,000.00 contribution, Robert Ernst seconded, Dr. Pat Michel opposed.

Motion to adjourn was made by Pat Michel and seconded by Robert Ernst.

The meeting was adjourned at 9:22 am