

OCLDC Finance Committee Meeting

August 3, 2023

**121 N Main St., 2nd Floor, Albion, New York
Board Room
8:41 a.m.**

Members Present:

Laura Bentley, Treasurer
Skip Draper, Director
Jeff Martin, Vice Chairman
Kathy Blackburn, Secretary

Members Absent: None.

Also Present:

Michael Dobell, CEO/CFO OEDA
Diane Blanchard, OEDA Admin/MAP Manager
Matt Holland, OEDA Admin/MAP Manager
Kevin Zanner, Hurwitz Fine P.C., Legal Counsel (via Zoom)
Bill Eick, LDC Director
Fred Miller, LDC Director

The meeting was called to order by Jeffrey Martin at 8:41 a.m.

I. Roll Call

Diane Blanchard called the roll of Finance Committee members. Four members were present, constituting a quorum of the Committee.

II. Approval of Previous Finance Committee Meeting Minutes –April 6th 2023.

Kathy Blackburn made a motion to approve the minutes, which was seconded by Skip Draper and unanimously carried.

III. Loans/Grants--None

IV. Executive Session

A motion to enter into Executive Session to discuss the financial and credit history of Call Charlie LLC d/b/a Ricci's Rentals, a proposed recipient of grant funding through the microenterprise grant program, was made by Kathy Blackburn, seconded by Laura Bentley and unanimously carried.

At 9:09 a.m., a motion to exit Executive Session was made by Skip Draper, seconded by Laura Bentley and unanimously carried.

Kathy Blackburn then made a motion to table the approval of the grant application of Call Charlie LLC d/b/a Ricci's Rentals pending receipt of further information from applicant. The motion was seconded by Laura Bentley and unanimously carried.

V. Old Business--- None.

VI. New Business---None.

Motion to Adjourn

Motion to adjourn subject to Chairman's recall made by Skip Draper, seconded by Laura Bentley and unanimously carried at 9:10 a.m.

Respectfully Submitted,

Matt Holland