

Saranac Lake Local Development Corporation
Meeting - April 26, 2022, 5:30PM
Via Zoom

Present: Stephanie Mikesell, Chessie Monks-Kelly, Andrew Milne, Matt Scollin

Absent: Patrick Murphy

Minutes: Monks-Kelly moves to approve the minutes from the March 2022 meeting, Milne seconds. All in favor.

Treasurer's Report:

a. Operating Account (7534) balance: \$5,172.75

b. Grants Account (9287) balance: \$16,347.17

- Final deposits from mural project

- \$750 from Adirondack Health

- \$500 from Say Real Estate

Mikesell has to call the bank to check on recent charges on the account. The last of the mural checks have been deposited, so Mikesell needs to write a check to the Village. Mikesell will coordinate with Milne to get co-signature on the check.

Financial Procedures: Members need to look over financial procedures proposed by Murphy. Mikesell will share via Google Docs to review via email.

FOIL Request: We received a FOIL request for information on projects with 27 Broadway/Dew Dropp Inn from someone who is looking to purchase the property. Mikesell has all of the available documentation from Murphy, so will submit to the requester.

Village Housing Plan: Milne mentions the housing report that was released by the village and the fact that the SLLDC has been mentioned as a partner. Scollin mentions that he will be the village board ex-officio representative for the housing task force, which will dovetail with his work on the SLLDC. Melinda Little will be the coordinator for the Village's housing task force, and it includes a mix of real estate/contractors/etc. This group has not met yet but has been appointed.

Adjournment: Milne motions to adjourn at 6:15PM, Scollin seconds.