Saranac Lake Local Development Corporation
Monthly Meeting
June 14, 2023, 5:00 PM
The Carry
Minutes

Present: Stephanie Bolduc Mikesell, Jeremy Evans, Andrew Milne, Patrick Murphy
Absent: Matt Scollin

Meeting called to order at 5:06 PM

1. Approval of minutes
   a. Evans motioned to approve, Mikesell seconded. All in favor
2. Treasurer's Report
   a. Operating Account (see agenda)
   b. Grants Account
3. Old business
   a. Audit Update: 2018, 2019, 2020 are complete, and Murphy is tracking down the last documents for 2021 and 2022, related to basketball hoops and fireworks. Will likely be complete this week!
      i. Erik confirmed via email that the Village will cover the balance for the audits.
   b. 6er Update: Murphy submitted the PO for 6er funds to be transferred to SLLDC. Amount is $6,886. Funds were earmarked for trail maintenance and stewardship.
      i. Evans will reach out to DEC to see what potential projects we might consider.
4. New Business
   a. Mikesell gave an update on her meeting with the Village Supervisor.
   b. Way Ahead for Funding: Milne made a point that over the last 3 years, the SLLDC has reviewed grants and generated funding for several projects (Mural project, Ampersand basketball courts, COVID support grants)
   c. Evans: its a legitimate exercise for us to stand down to get caught up on audits.
   d. Milne does not have the time to do grant writing, Evans points out that 3 volunteers don't necessarily have the bandwidth to do full grant writing.
   e. Murphy: the projects we've been successful on have been high impact/low cost projects. Evans reinforces that most of our projects have been crowdfunded.
   f. Evans: the Village has never really wanted to invest in the LDC, but it's been utilized as an arm when advantageous.
   g. Murphy: doing high impact projects has pros/cons, but is concerned about sustainability.

  h. Board Retreat/Exec Session: need to schedule.

5. Adjournment
  a. Evans moved to adjourn the meeting, Mikesell seconded. Meeting adjourned at 5:32 pm .