

Roll Call:

Present: Mikesell, Murphy, Evans, Milne, Monks-Kelly

Absent: Tom Catillaz, Matt Scollin

-Mikesell motions to approve the minutes of the last meeting, Evans seconds. All in favor.

-Treasurer's Report: same as previous month. Mikesell moves to approve, Milne seconds. All in favor.

-Milne asks about the status of the COVID-19 money. Evans suggests that the remaining funds might be added to the Franklin County EDC projects for "Covid-19 Adaptation" as part of the DRI. Evans will share the list of projects to the group as a possibility.

New Business:

-Our insurance renewal is due tomorrow. Evans moves to approve the payment, Murphy seconds. All in favor. Mikesell will deliver the payment to the Wilkins office in Saranac Lake.

-We need to make a payment to Peter Seward for the mural project. Mikesell moves to approve, Murphy seconds. All in favor. Mikesell and Milne will coordinate the check process.

-There is a movement to have the village provide administrative services for the SLLDC. This is drafted into the updated contract with the village. If this happens, Murphy will resign his position with the SLLDC and function as an as-needed administrative support person. The village will bill on a monthly basis through the end of the year. Murphy has provided the draft contract in the agenda for this meeting.

-Konkoski asks if SLLDC will act as a review committee for LEAF Energize Lake Flower Fund. Launched yesterday. Applications are due January 12. Once applications are submitted, reviewers would receive applications and scoring sheet. Konkoski is looking for at least three members of the SLLDC to act as reviewers.

-Konkoski raises the issue of the funding for the LEAF grant. The village has a requirement that all projects over \$25,000 have to have bids, rather than quotes. The village has had issues in the past where projects sent out to bid don't receive any bids. The SLLDC also requires bids for projects above \$10,000, but we have the option to waive the bid requirement. We need to see what our staffing/administrative abilities are before moving this discussion forward.

-We need to approve a new budget to submit for approval to PARIS before October 31. Evans will work with Murphy to get that together, and will share with all group members. We will need to have a meeting to officially approve the budget.

Mikesell motions to adjourn meeting at 6:21. Milne seconds. All in favor.