## Business of the Village Board Village of Saranac Lake

SUBJECT: SLLDC Appoir	ntment	Date: 9-22-2025
DEPT OF ORIGIN: <u>Trustee White</u>		Bill # <u>134 -2025</u>
DATE SUBMITTED: <u>9-18-2025</u>		EXHIBITS:
APPROVED AS TO FORM	<b>Л</b> :	
Village Attorney		Village Administration
EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:
	SUMMARY	Y STATEMENT:
Resolution to appoint new r	nember to the Saranac	Lake Local Development Corporation
MOVED BY: White	SECONDED	BY: Brunette
VOTE ON ROLL CALL:		
MAYOR WILLIAMS	yes	
TRUSTEE RYAN	_yes	_
TRUSTEE WHITE	yes	_
TRUSTEE SCOLLIN	absent	_
TRUSTEE BRUNETTE	yes_	

Resolution No. [	] of 2025
Village of Saranac	Lake Board of Trustee

## Resolution Appointing a Director to the Saranac Lake Local Development Corporation

WHEREAS, the Saranac Lake Local Development Corporation (the "LDC") is a not-for-profit corporation established to promote economic development, community revitalization, and related purposes within the Village of Saranac Lake and the surrounding community; and

WHEREAS, the bylaws of the LDC provide that its Board of Directors shall be appointed by resolution of the Village Board of Trustees; and

WHEREAS, Cassandra Van Cott has been recommended for appointment and has expressed willingness to serve as a Director of the LDC. Cassandra's skills, experience, and commitment will be beneficial to the corporation and the community;

**NOW, THEREFORE, BE IT RESOLVED,** that the Village Board of Trustees of the Village of Saranac Lake hereby appoints Cassandra Van Cott to the Board of Directors of the Saranac Lake Local Development Corporation, effective immediately, for a term consistent with the LDC's bylaws.