

**Olean Local Development Corporation**  
**101 East State Street**  
**Olean, NY 14760**

Olean Local Development Corporation Finance Committee Meeting Minutes

Thursday, December 17, 2020  
8:15 a.m.  
Zoom

Attendance:    Members:    JR Bennion  
                                     David Carucci

                         Other(s):    Kathleen Monroe

**1.        Roll Call**

Recognizing a quorum, Chairman Carucci called the meeting to order at 8:25 a.m. and requested the roll call show all members present except Paul Gonzalez.

**2.        Bills and Communications**

There was no business at this time.

**3.        Report from the Treasurer**

The Committee reviewed the Treasurer's Report.

**4.        Report of Committees**

There was no business at this time.

**5.        Unfinished Business**

There was no unfinished business at this time.

**6.        New Business**

There were no changes recommended to the Charter.

**7.        Executive Session**

There was no business at this time.

**8.        Adjournment**

The next Olean Local Development Corporation Finance Committee meeting has been scheduled for Thursday, June 17, 2021 at 8:15 a.m. A motion to adjourn was made by JR Bennion, seconded by David Carucci. Voice vote, ayes all. Motion carried. The meeting ended at approximately 8:30 a.m.