



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board of Directors Special Meeting

Minutes of Monday, September 25th

The Board of Directors of CAPE VINCENT LOCAL DEVELOPMENT CORPORATION met on Monday, September 25th at 7:30pm at Recreation Park, Cape Vincent, NY.

Attendance

A quorum was present. Board Members present in person:

Mary Farrell, Bill McDonough, Carol Thomas, Dan Wiley, Jeanie Fitzgerald, Mandy Mason, Pam Youngs, Joe DeJoia

Board Member Remote: James McQueeny

In accordance with the agenda, the following matters were considered by the Board.

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 7:28 pm.

Open Discussion

Open Meetings Law: Dan Wiley alerted the board that we need to adhere to Open Meeting Laws and should restrict what is being shared through email communications. The board agreed to submit all open subjects and follow up information to the Board's shared drive, "Under Review File". The Secretary will record the actual minutes of the board meetings, send minutes as a drafted document- it will be download to the review folder, at the next board meeting, edits can be addressed.

A Motion was made to enter an Executive Session, Pam Youngs made the Motion and Bill McDonough, Seconded the Motion.

A Motion was made to exit the Executive Session at 8:41pm, Dan Wiley Motion, Mandy Mason, Seconded the Motion.

A motion was made that CVLDC must adhere to the contractual 90-day notice, October 2nd 2023, of the WCP Consultants Community Planner Agreement, dated November 23,2022, it is the board's intent to not renew the current terms of WCP's 2023 agreement.

It was also determined that the Officers of the Board, would schedule a zoom meeting with Scott Burto, WCP Consultant, Community Planner, to inform him that it is the board's intent to not renew the current terms of WCP's agreement and to solicit Scott's input of what he would identify what outstanding grant activities/requirements would be required in 2024.



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Adjournment

- The board adjourned at 8:47pm, Mandy Mason Motion, and Joe DeJoia Second the Motion.