



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2022-10-4

RESOLUTIONS DESIGNATING THE CLUB STREET PROJECT AS A SPECIAL COMMITTEE

At the initial meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation") on October 27, 2022, the following resolutions were proposed and approved by the Board:

WHEREAS, pursuant to Article IV of the Bylaws of the Corporation as approved and adopted by the Corporation on October 27, 2022 by Resolution No. 2022-10-1 (the "Bylaws"), the Chair may, with the consent of the Board Members, designate a special committee; and

WHEREAS, the Chair has determined that it is in the best interest of the Corporation to designate a special committee to provide regular status reports to the Corporation on the progress of the Club Street Project; and

WHEREAS, the Board Members wish to consent to such designation as set forth herein;

NOW THEREFORE be it RESOLVED by the Board of Directors of the Corporation as follows:

1. That a Club Street Special Committee be, and hereby is, established to provide regular status updates to the Board on the progress of the Club Street Project and such other duties as may be assigned to them by the Board, all in accordance with the Bylaws.
2. That the Club Street Special Committee shall consist of the same people currently serving on the Club Street Committee for the Town and Village of Cape Vincent.



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The question of adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Nadirah Chestnut				X
Joseph DeJoia	X			
Mary Farrell	X			
Kathleen Karenko	X			
Amanda Mason	X			
Sharon Sackie	X			
Carol Thomas	X			
Dan Wiley	X			
Pam Youngs	X			

The foregoing Resolutions were thereby adopted.

Mary Farrell
Board Chairperson