



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2023-01-01

RESOLUTION CONFIRMING THE TERMS AND APPOINTMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS

At the initial January 12, 2023, meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation"), the following resolution was proposed and approved by the Board:

WHEREAS, pursuant to Article II, Section 2 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 Town Board of the Town of Cape Vincent has appointed four (4) Board Members of the Corporation and the Village of Cape Vincent Board of Trustees has appointed three (3) Board Members, each of whom shall serve for a specified term; and

WHEREAS, the Corporation desires to ratify and reaffirm these appointments and terms.

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

1. That the following appointments and terms for each of the Board Members be and hereby are, ratified and reaffirmed:

Nadirah Chestnut	Village Appointment; One (1) Year Term
Joseph DeJoia	Town Appointment; One (1) Year Term
Mary Farrell	Town Appointment; Three (3) Year Term
Jeanie Fitzgerald	Town Appointment; Two (2) Year Term
Amanda Mason	Village Appointment; Three (3) Year Term
Sharon Sackie	Village Appointment; Two (2) Year Term
Carol Thomas	Town Appointment; Three (3) Year Term



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

The question of adoption of the foregoing Resolution 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			
Jeanie Fitzgerald	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