



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2023-05-01

RESOLUTION CONFIRMING THE TERM AND APPOINTMENTS OF NEW BOARD DIRECTOR

At the May 11, 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 Village of Cape Vincent Board of Trustees has approved the replacement board member for their open seat to complete the initial two (2) year term.

WHEREAS, the Corporation desires to ratify this appointment and term.

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

1. That the following appointment and term for the Village appointed seat is hereby ratified:

William McDonough Village Appointment until December 2024.

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			
Carol Thomas				X
Dan Wiley	x			
Pam Youngs	x			

The foregoing Resolutions were thereby adopted.

Mary Farrell
Board Chairperson