



Board Resolution No. 2023-07-02
RESOLUTION INITIATING RFP FOR EXECUTIVE DIRECTOR

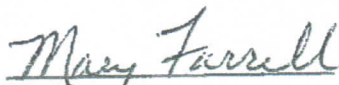
At the July 13, 2023, meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation"), the following resolution was proposed and approved by the Board:

WHEREAS, pursuant to Article V, Section 1 of the Bylaws of the Corporation as approved and adopted by the Corporation on July 13, 2023, by Resolution No. 2023-07-01 (the "Bylaws"), the Board resolves to initiate an RFP for the position of Executive Director, as described in "RFP Executive Director 06142023".

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
Joseph DeJoia	✓			
Mary Farrell	✓			
Jeanie Fitzgerald	✓			
Amanda Mason				✓
William McDonough	✓			
Carol Thomas	✓			
Dan Wiley	✓			
Pam Youngs	✓			

The foregoing Resolutions were thereby adopted.


Mary Farrell
Board Chairperson