



**Cape Vincent Local Development Corporation**

121 S Market Street, Cape Vincent, NY 13618

**Board Resolution No. 2024-01-02**

**RESOLUTION CONFIRMING THE TERM AND APPOINTMENTS OF NEW BOARD DIRECTOR**

At the January 11, 2024, 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 12, 2023, by Resolution No. 2023-10-1 (the "Bylaws"), the Town of Cape Vincent Board has approved the replacement board member for their open seat for a three (3) year term.

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

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

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

David Snow                      Town Appointment until December 2026.

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

	Yea	Nay	Absent	Abstain
Mary Farrell	x			
Jeanie Fitzgerald	x			
Mandy Mason	x			
Bill McDonough	x			
Jim McQueeney	x			
Carol Thomas	x			
Dan Wiley	x			
Pam Youngs	x			

The foregoing Resolution was thereby adopted.

*Mary Farrell*

Mary Farrell  
Board Chairperson