

## **SLLDC Meeting Minutes 3/16/21, 5:30**

**Roll call:** Patrick Murphy, Tom Catillaz, Chessie Monks-Kelly, Matt Scollin, Andrew Milne

Non-members: Stephanie Mikesell

### **Minutes:**

-Murphy moves to accept minutes from February meeting. Scollin seconds. All in favor.

### **Treasurers Report:**

-Murphy has been working to get the financials in order for the audit process.

### **ACAB MOU:**

-The MOU was updated based on feedback from Murphy. Murphy has included the new MOU with the agenda and minutes for this meeting.

-The only update was a process to follow when the money was requested by ACAB.

-Jamie Konkoski has submitted a grant request to Cloudsplitter, the village will receive a response on April 17. The village budget proposal includes \$32,450 for the project, but it has not yet been approved. They have asked for \$4,600 from Cloudsplitter, will crowdsource the remaining \$4,600.

-Catillaz moves to accept MOU, Monks-Kelly seconds. All in favor.

### **Auditing update:**

-We were having a difficult time finding an accountant for the audit.

-Hoffman Eels declined to do the audit and the cost would have been prohibitive.

-We are going to use the same auditor that the Village of Saranac Lake uses, Rick Di-Nolfo.

### **Public recruitment of Board Members:**

-We will look to see what applicants came in for PTAB, ACAB, etc. and approach them.

-Catillaz suggests approaching local business owners downtown to join the board.

-Scollin suggests approaching Jeremiah St. Louis from SLove Gym.

### **Adjournment:**

Murphy moves to adjourn at 6:01PM.