

Steuben County Economic Development Corporation
7234 Route 54N, P.O. Box 393, Bath, NY 14810
Minutes of the Regular Meeting January 27, 2022

- I. CALL TO ORDER:** The Regular Meeting of the Steuben County Economic Development Corporation was called to order at 12:01 pm, by Chairman Mark Alger. Chairman Alger confirmed that there was a quorum present.

Present:	Mark Alger	Chairman (via Zoom)
	Scott VanEtten	Vice Chair
	Dean Strobel	Secretary
	Mike Davidson	Member
	Christine Sharkey	Member (via Zoom)
	Michelle Caulfield	Member
Absent:	Tony Russo	Treasurer
Staff:	James Johnson	Executive Director
	Jill Staats	IDA Staff
	Stacy Housworth	IDA Staff
	Russ Gaenzle	SCIDA Counsel (via Zoom)

II. New Business:

a) Oath of Office New Members

Susan Cranmer, Deputy Clerk for Steuben County, gave the following members their Oath of Office:

Dean Strobel, Secretary
Scott VanEtten, Vice Chair
Michelle Caulfield, Member

III. Secretary's Report:

A motion to approve the December 16, 2021 Steuben County Economic Development Corporation's Regular Meeting minutes was made by Mike Davidson, seconded by Scott VanEtten. All in favor. Approved.

IV. Treasurer's Report:

The December 2021 financial reports were reported to the board. A motion to approve the financial statements as presented was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved.

V. ADJOURNMENT

With no further business to discuss, a motion was made by Dean Strobel to adjourn the meeting at 12:05 pm, seconded by Scott VanEtten. All in favor. Approved.

Respectfully submitted,

Dean Strobel

Secretary