

Steuben County Economic Development Corporation
7234 Route 54N, P.O. Box 393, Bath, NY 14810
Minutes of the Regular Meeting October 28, 2021

- I. CALL TO ORDER:** The Regular Meeting of the Steuben County Economic Development Corporation was called to order at 12:02 pm, by Chairman Mark Alger. Chairman Alger confirmed that there was a quorum present.

Present:	Mark Alger	Chairman
	Scott VanEtten	Vice Chair
	Dean Strobel	Secretary
	Tony Russo	Treasurer
	Mike Davidson	Member

Absent:	Christine Sharkey	Member
---------	-------------------	--------

Staff:	James Johnson	Executive Director
	Jill Staats	IDA Staff
	Stacy Housworth	IDA Staff
	Russ Gaenzle	SCIDA Counsel (via Zoom)

Guests:	Kam Keeley	President of Three Rivers Development (via Zoom)
---------	------------	--

II. TREASURER'S REPORT:

a) 2022 Budget

The 2022 budget was presented to the board. A motion to approve the 2022 budget as presented was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved.

b) Ratification of Annual Audit Agreement with EFP

Executive Director Johnson asked the board to approve the proposed contract for this year's auditing services with EFP. Motion to approve made by Mike Davidson, seconded by Tony Russo. All in favor. Approved.

III. ADJOURNMENT

With no further business to discuss, a motion was made by Scott VanEtten to adjourn the meeting at 12:06 pm, seconded by Dean Strobel. All in favor. Approved.

Respectfully submitted,

Dean Strobel
Secretary