

Seneca Falls Development Corporation  
Board Meeting Minutes  
May 19, 2015

Location: Hotel Gould Board Room

Directors present: Pat Nugent, Jay Eastman, Don Earle, Sharon Hoatland, Ken McConnell

Excused: Emil Bove

Guests: Robert Camoin and Jean O'Connell

Chairman Earle called the meeting to order at 12:40 and lead the Pledge to the flag. Menzo Case was asked to take minutes of the meeting. The purpose of the meeting was to enter into executive session to consider applicants for Executive Director of the Seneca Falls Development Corporation and to consider any other matters properly brought before the Board.

Chairman Earle entertained a motion to enter executive session which was made by Mr. Case, seconded by Mr. McConnell and unanimously approved by the Board. Mr. Nugent left the meeting at 2:00.

At 2:45 the Board adjourned its executive session and reconvened the public meeting. Chairman Earle noted that Mr. Bove will be given an opportunity to interview candidates via phone between today and the planned meeting on May 28.

Chairman Earle requested the treasurer to review the invoice received by Camoin Associates. Mr. Case noted that the invoice is for \$4,632.60, consistent with the Board's contract and moved for approval of the invoice. The motion was seconded by Mr. Eastman and unanimously approved by the Board.

Chairman Bove requested that the proposed contract from Jean O'Connell & Associates, Inc. be considered for approval. The total fee not to exceed \$2,500 for their participation in the interview process for the executive director. Upon motion by Mr. McConnell, seconded by Ms. Hoatland, the contract was approved as presented with first payment of \$2,036.90 authorized.

Chairman Earle entertained a motion to adjourn at 2:55 made by Ms. Hoatland, seconded by Mr. Eastman and unanimously approved.

Dated

Menzo Case