

Golden Hill Local Development Corporation
Minutes of the Board of Directors

Date: September 10, 2012

Time: 5:30 PM

Place: Legislative Chambers, 6th Floor
County Office Building, 244 Fair Street, Kingston, NY

Members Present: Marshall Beckman (excused at 7:15 PM)
Michael Bernholz
James Hanson
Michele Iannuzzi
Jeanette Provenzano
Robert Sudlow (excused at 6:15 PM)
Dare Thompson

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney
Kenneth Crannell, Deputy County Executive
Justin S. Miller, Esq., Harris Beach, PLLC
Amy Borden, Paralegal

1. Call the Meeting to Order

Chairwoman D. Thompson called the meeting to order at 5:35 PM.

2. Minutes of the September 4, 2012 Meeting

Approval of the minutes was called by D. Thompson. J. Hanson made a motion to accept the minutes of the September 4, 2012 meeting. M. Beckman seconded the motion. D. Thompson called the question. All approved.

3. Old Business

- a. J. Hanson requested an update regarding outstanding contracts. Mr. Johnson will provide the agreements to R. Sudlow for his signature.
- b. J. Hanson reminded the board members of the need to complete the online board member training provided through the New York State Authorities Budget Office (ABO). Several board members have already completed the training. Mr. Miller noted that new dates have been posted on the ABO website.
- c. J. Hanson reported on the status of information which must be filed with the ABO. He noted that the budget has already been filed, but that the mission statement still needs to be submitted. J. Provenzano asked about the procedure for filing the mission statement. J. Hanson stated that the information gets filed electronically.
- d. J. Hanson reminded the Board that within the next few months, the accounting firm which was previously approved by the Board (Toski & Co., PC) will need to be engaged to

produce certain required financial reports. He noted that the reports must be filed with the ABO by the end of the first quarter of 2013.

4. Executive Session

M. Beckman made a motion to move into Executive Session. J. Hanson seconded the motion. D. Thompson called the question. All approved. Executive Session began at 5:42 PM. R. Sudlow was excused at approximately 6:15 PM, and M. Beckman was excused at 7:15 PM. Executive Session ended at 7:20 PM.

5. New Business

Discussion was had about the next meeting date and time. The next meeting for the Board of Directors is scheduled for September 18, 2012 at 6:00 PM.

6. Adjournment

J. Hanson made a motion to adjourn. M. Iannuzzi seconded the motion. D. Thompson called the question. All approved. Meeting adjourned at 7:22 PM.

Respectfully submitted,

Amy Borden


J. Provenzano, Secretary


Date Approved