

**Lloyd Community Development Corporation Committee Meeting
Tuesday, August 1, 2023 10PM**

In Attendance:

Chair: Supervisor Dave Plavchak

Counsel: Sean Murphy (absent)

Treasurer: Kendra Minard

Deputy Secretary: Margaret O'Halloran

Liza Mackey (for Jennifer Alnwick), Sawyer Savings Bank

Mark Elia (absent)

Charles Glasner (absent)

Nicki Anzvinza (present via Webex)

Looks over final draft of By-laws, Dave Plavchak requested motion to approve final draft, motioned by Margaret with second by Nicki. Reviewed final draft of application, Dave Plavchak requested motion to approve, motioned by Nicki, second by Kendra. All agreed that application should be fillable PDF, which Margaret will convert the application to.

Discussion moved to account information. There are 4 loans totaling \$133,546.34 outstanding. With the exception of Dino, all are paying on time. We have \$839.68 in the LCDC checking account and \$523,444.8 in the LCDC savings account both accounts at M&T Bank. Kendra will be looking into getting portion of the savings account into a high-yield no penalty savings account. Kendra will discuss with Tom Murphy at M&T.

Supervisor Plavchak will be attending the 8/16 Rotary Meeting and will bring a giveaway flyers that Margaret will work on. Information to contain Mission, how to apply, website QR code. Supply QR codes to Highland business that they can put in their windows. Supervisor will work with Town Clerk to update website will look into contract with Civic Plus to see if we can get a new website provider as our current website not user-friendly.

Margaret will order a seal for the LCDC in the form of a non-embossed stamp. This will complete by-laws requirements that a stamp be available.

Supervisor requested a motion to adjourn meeting. Motion by Margaret second by Supervisor Plavchak.

Next meeting 9/5 at 9am.