## Lloyd Community Development Corporation Committee Meeting Tuesday, July 11, 2023 9PM

In Attendance:

Chair: Supervisor Dave Plavchak Counsel: Sean Murphy Treasurer: Kendra Minard Deputy Secretary: Margaret O'Halloran Liza Mackey (for Jennifer Alnwick), Sawyer Savings Bank Mark Elia Charles Glasner Nicki Anzivinza (absent)

Discussion was about additional revisions that needed to be made to the bylaws regarding loan limits, removal of all indicators involving Ulster County Economic Development to be replaced to Lloyd Community Development Corporation Revolving Loan Fund, address, phone numbers. Minor edits made by Liza Mackey in regards to spelling, punctuation, grammar. Once all that was done voting on new official by-laws to take place at August meeting.

Margaret offered to mock up a brief flyer and get input before going with a more professional version.

Next meeting 8/1 at 9am.

Supervisor Plavchak request motion to close meeting at @9:300am Motion to close meeting: Margaret O'Halloran Second: Mark Elia

Actions to be taken:

Continue to work on marketing materials, final go of by-laws and application form