## Town of Gouverneur Economic Development Meeting February 26<sup>th</sup> 2021 12:30pm

The Economic Town board meeting was held on February 26, 2021 at 12:31pm in person and via teleconference.

Attending persons:
David L Spilman Jr
Eldon Conklin
Jay Bowhall
Curran Wade
Marion Bowhall
Diane Kelley

Teleconference Attendees:

Rachel Hunter Jaimee McQuade

- 1. Meeting called to order by Supervisor Spilman at 12:34 pm
- 2. Motion to advertise for second housing grant public hearing. Motion to hold PH on March 9<sup>th</sup>, 2021 at 5:45pm: Curran Wade

2<sup>nd</sup> motion: Jay Bowhall Ayes: 5 Nays: 0

3. Motion to authorize the sale of 47 E Main Street, Gouverneur to Clark Porker for \$15,000.00 and to authorize Dave Spilman to sign closing documents: Jay Bowhall

2<sup>nd</sup> motion: Curran Wade Ayes: 5 Nays: 0

- 4. Going forward we will need to look into a video conferencing, teleconferencing way of holding meetings. Zoom is about \$12.50/month. No action taken.
- 5. Solar PILOT developer sent us a letter explaining why he came up with the initial figures he offered. No action taken, topic tabled until March meeting.

Next meeting will be teleconference on March 9<sup>th</sup> at 6:00 immediately following the Housing Grant Public hearing at 5:45pm.

Motion to adjourn February Economic meeting made by Eldon Conklin  $2^{nd}$  motion- Curran Wade Ayes: 5 Nays: 0

Meeting adjourned at 12:46pm