

ALLEGANY COUNTY LOCAL DEVELOPMENT CORP.

Crossroads Center

Belmont, NY

July 9, 2026

After ACIDA Meeting/Approx. 11:00a.m.

https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

AGENDA

- Call to Order
- Approval of Previous Minutes
 - June 11, 2026
- Finance Committee Report
- Executive Session - as necessary
- Action Items
 - Approval of Financials as recommended by Finance Committee
 - Existing/New Loan Applications
 - Property Discussion
- Old Business
- New Business
- Good of the Order
- Adjournment

**Allegany County Local Development Corporation
MEETING**

June 11, 2026

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Steven Mauro, Chairperson called the board meeting to order at 11:52am
- Present: Steven Mauro, Chairperson; Joseph Hart, Vice Chairperson; Terri Ross, Secretary; Douglas Frank Treasurer; John Ricci, member; Thomas McElheny, member; William Meunier, member
- Absent:
- By Telephone:
- By Teams: Edmund Russell III, Esq. Hodgson Russ LLP
- Others present: Dr. Craig Clark, Executive Director; Melissa Pingitore, Assistant Director; Barb Benjamin, Operations Director; Oakley Sortore

BOARD MINUTES

- Approval of the May 14, 2026 minutes - A motion was made by Joseph Hart and seconded by John Ricci to approve the minutes. No Discussion. Approved/passed 7-0

EXECUTIVE SESSION – DISCUSSION OF CONTRACTUAL/LEGAL ISSUE

- A motion was made by John Ricci and seconded by William Meunier to go into Executive Session for discussion of a contractual /legal issue. Approved/passed. 7-0
- A motion was made by William Meunier and seconded by Terri Ross to come out of Executive Session. Approved/passed. 7-0
- No action was taken in Executive Session.

TREASURERS REPORT

- **Financials** – No Financials

ACTION ITEMS

- ACLDC Loan Application – No Action

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** July 9, 2026, following the regular ACIDA Board Meeting, schedules at 10:00am at Crossroads Conference Center, Belmont, NY 14813

ADJOURNMENT

- With no other business, **a motion to adjourn, at 11:58am was made by Josep Hart and seconded by Terri Ross. Carried by a vote of 7-0 to adjourn the meeting.**

Respectfully submitted
Barb Benjamin
Operations Director

ACLDC
Expenses by Vendor Summary
June 9 through July 6, 2026

	Jun 9 - Jul 6, 26	
TOTAL		0.00

12:13 PM
07/06/26

LDC
Deposit Detail
June 9 through July 6, 2026

Type	Num	Date	Name	Account	Amount
Deposit	DEP	06/30/2026	Community Bank NA	110.05 · LDC (Local Development Corp)	163.38
				Interest	-163.38
TOTAL					-163.38