

ALLEGANY COUNTY
Local Development Corporation

Crossroads Center

Belmont NY

June 11 2026

After ACIDA approx.11AM

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

AGENDA

Approval of Minutes

- May 14 2026

Executive Session- discussion of contractual/legal issue

Treasurer's Report

- Financial report

Action Items

- ACLDC loan applications

Old Business

New Business

Good of the Order

Adjournment

**Allegany County Local Development Corporation
MEETING**

May 14, 2026

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Steven Mauro, Chairperson called the board meeting to order at 10:46am
- Present: Terri Ross, Secretary; Douglas Frank, Treasurer; John Ricci; Thomas McElheny; William Meunier
- Absent:
- By Telephone:
- By Teams: Steven Mauro, Chairperson; Joseph Hart, Vice Chairperson; Edmund Russell III, Esq. Hodgson Russ LLP
- Others present: Dr. Craig Clark, Executive Director; Melissa Pingitore, Assistant Director; Barb Benjamin, Operations Director; Tim Boyde, Deputy County Administrator II; Carissa Knapp, County Administrator; Oakley Sortore

BOARD MINUTES

- Approval of the April 9, 2026 minutes - A motion was made by Joesph Hart and seconded by Terri Ross to approve the April 9, 2026 minutes. No Discussion. Approved/passed 7-0

TREASURERS REPORT

- Financials – A motion was made by Douglas Frank and seconded by John Ricci to approve the financial report as recommended by the Finance Committee. No discussion. Approved/passed 7-0

EXECUTIVE SESSION – DISCUSSION OF CONTRACTUAL/LEGAL ISSUE

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

ACTION ITEMS

- Review ACLDC Loan Program – Comment is on the finance committee reviewing process and they will make recommendations to the board at the next meeting.

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** June 11, 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 10:58am was made by Thomas McElheny and seconded by Terri Ross. Carried by a vote of 7-0 to adjourn the meeting.

Respectfully submitted
Barb Benjamin
Operations Director