

ALLEGANY COUNTY
Local Development Corporation
Crossroads Center
Belmont NY

March 12, 2026
After ACIDA approx. 11am
https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

AGENDA

- Elect temporary chair
- Discussion of ACLDC operations

Approval of Minutes

☐ February 12, 2025

Executive Session- discussion of contractual/legal issue – *if needed*

Treasurer's Report

- Approve financial report

Action Items

- Update on new loan inquiries/applications

Old Business

New Business

Good of the Order

Adjournment

**Allegany County Local Development Corporation
MEETING**

February 12, 2026

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Judith Hopkins, Chairperson called the board meeting to order at 12:23pm
- Present: Judith Hopkins, Chairperson; Randy Shayler, Vice Chairperson; Richard Ewell, Secretary; Doug Frank Treasurer; John Ricci, 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;

BOARD MINUTES

- Approval of the January 8, 2026 minutes - A motion was made by John Ricci and seconded by Richard Ewell to approve the minutes. No Discussion. Approved/passed 5-0

EXECUTIVE SESSION – DISCUSSION OF CONTRACTUAL/LEGAL ISSUE

- No Executive Session

TREASURERS REPORT

- Financials – A motion was made by Richard Ewell and seconded by Randy Shayler to approve the financial report. No discussion. Approved/passed 5-0

ACTION ITEMS

- Approve Remote Meeting Policy – Craig reported that we had the required public hearing on February 4th which no one attended. We have no public comments. We can approve

if the board wants. **A motion was made by Richard Ewell and seconded by Randy Shayler to approve the Remote Meeting Policy for the LDC. Approved/passed 5-0 Roll call:**

Judith Hopkins AYE

Randy Shayler AYE

Richard Ewell AYE

Douglas Frank AYE

John Ricci AYE

- ACLDC Loan Program – Craig reported that the LDC is open and operational. We've received a couple of applications and have started reviewing them. Melissa reported we're not ready to have anyone interviewed yet. Melissa is doing the initial review to make sure we have everything and that they make sense before bringing the applications to the board so we're not wasting anyone's time.

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** TBA 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 12:27pm was made by Douglas Frank and seconded by John Ricci. Carried by a vote of 5-0 to adjourn the meeting.**

Respectfully submitted
Barb Benjamin
Operations Director

8:51 AM
03/09/26

ACLDC
Transaction List by Vendor
February 9 through March 9, 2026

Type	Date	Num	Memo	Account	Split	Amount
Community Bank						
Deposit	02/28/2026	DEP	Feb 26 interest deposit	110.05 · LDC (Local Development Corp)	Interest	148.10
Hodgson, Russ, LLP						
Bill Pmt - Check	03/06/2026	998	Inv # 1331253 Matter # 039653.00	110.05 · LDC (Local Development Corp)	LDC Accounts Payable	-2,004.34