

Economic Development Meeting
March 29, 2019 12:00pm

The Economic Development meeting was held on March 29th, 2019 at 12:00pm at the Town of Gouverneur Office Building, 1227 USH 11 Gouverneur NY 13642.

Attending Persons:

Supervisor David Spilman
Dep. Super. Eldon Conklin
Councilman Curran Wade
Bookkeeper Diane Kelley
Rachel Hunter- Tribune Press

1. The meeting was called to order at 12:03pm
2. A motion to accept the resolution as read for the sale of 1,3,5,7 E Main Street, formerly known as Jumbo's Diner- Eldon Conklin 2nd motion: Curran Wade
Ayes: 3 Nays: 0
3. A resolution was read to commit CDBG funds.
A motion was made to approve the resolution to commit \$9,800.00 to total \$127,487.13 of our CDBG funds to the water project by Curran Wade 2nd motion: Eldon Conklin
Ayes: 3 Nays: 0
4. A resolution was read to support NYS Prisons. This resolution will be sent to local officials in the NY and US. Motion to pass resolution by Eldon Conklin
2nd motion: Curran Wade
Ayes: 3 Nays: 0
5. A motion to advertise for a Public Hearing to be held prior to Regular Board meeting April 9th at 5:30pm, for Housing Grant application made by: Curran Wade 2nd motion: Eldon Conklin
Ayes: 3 Nays: 0
6. Motion to send Letter of notification to Apply For NBRC Grant: Curran Wade 2nd motion: Eldon Conklin
Ayes: 3 Nays: 0
7. Councilman Curran Wade was wondering if there were any concrete plans for when Porter takes over Jumbo's building. Response was not yet, but thinking 1st floor retail, 2nd floor apartments, 3rd floor undecided.
8. - Supervisor Spilman states that Link's electric has discovered 3 dead circuits that need to be separated off and to do that and move the big printer into the main office at the court is about \$750.00
- Rachel Hunter from the tribune would like the board to know there will be a Grand Re-

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Opening at the Family Dollar store on Main Street on April 6th.

Motion to adjourn meeting: Curran Wade 2nd motion Eldon Conklin

Ayes: 3 Nays: 0