



LAKE CHAMPLAIN-LAKE GEORGE

**REGIONAL
PLANNING**

BETH GILLES
DIRECTOR

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LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Regular Meeting July 8, 2025 - Immediately following LCLGRP Board Meeting (1:00 pm)

Meeting Locations:

Clinton County Legislative Conference Room, 137 Margaret Street #208, Plattsburgh NY 12901

Hamilton Co Bd of Supervisors Conference Room, 102 County View Drive, Lake Pleasant NY 12108

Warren County Committee Room, 1340 US 9, Lake George NY 12845

AGENDA

1. Welcome
2. Approval of March 27, 2025 Meeting Minutes
3. Treasurer's Report
4. 2026 ABO Budget
5. Other
6. Adjourn

Chairman O'Brien called the meeting to order at 1:51 pm.



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MEMBERS PRESENT

John Strough-Voting
Beth Hunt
Al Nolette
Dave O'Brien
Meg Wood
Shannon Thayer
Beth Gilles

ALSO PRESENT

Christine Norton
Frank Thomas
John Taflan
Allison Gaddy (LCLGRP.B)
Sam Blake (LCLGRP.B)
Jessica Leerkes (LCLGRP.B)
Cassandra VanCott (LCLGRP.B)
Colleen Nelson (LCLGRP.B)
Kiersten McCane (LCLGRP.B)

Approval of March 27, 2025 Meeting Minutes

Chairman O'Brien asked for a motion to approve the meeting minutes from March 27, 2025.

Motion made by Mr. Strough.

Seconded by Mr. Nolette.

Hearing no additions or corrections and no opposed, motion carried.

Treasurer's Report

Mr. Nolette reported that there are monies gained from interest and \$1,000 has been paid to EFPR. Additionally, the Board is working on the closure of the RDC, so it's expected to conclude by the end of 2026. There will be one more audit due to the RDC being open in 2025, so the audit will be for 2025 and 2026.

Chairman O'Brien asked for a motion to approve the Treasurer's Report.

Motion by Mr. Strough.

Seconded by Mr. Nolette.

Hearing no further discussion and no opposed, motion carried.



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2026 ABO Budget

Ms. Gilles explained that every year, the RDC is required to submit an annual budget to the Paris Reporting System. Ms. Gilles referred to last year's 2024 actual and current year that's adopted and noted \$6,300 under Professional Services Contracts for an audit and any legal assistance the RPB will need in 2026.

Chairman O'Brien asked for a motion to approve the 2026 ABO Budget.

Motion by Ms. Hunt.

Seconded by Ms. Wood.

Hearing no further discussion and no opposed, motion carried.

Hearing no other business to come before the Board, Chairman O'Brien adjourned the RDC meeting at 1:54.

Respectfully submitted by Kiersten McCane, Operations Coordinator