

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

Special Meeting

July 14, 2026 1:00 pm

Meeting Locations:

Washington County Committee Room, 383 Broadway, Fort Edward, NY 12828

Essex County Supervisor's Conference Room, 7559 Court Street, Elizabethtown, NY 12932

Hamilton County Committee Room, 102 County View Drive, Lake Pleasant, NY 12108

66 Brinkerhoff Street, Plattsburgh, NY 12901

AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 13, 2026 Membership Meeting Minutes
3. Approval of Dissolution Plan
4. Other
5. Adjourn

Chairman Taflan called the membership meeting to order at 1:02 pm.

MEMBERS PRESENT

Shannon Thayer
Joshua Kretser
Kevin Randall
Randy Lozier
Matt Brassard
Margaret Wood
Ike Tyler
Stave McNally
Anthony Fernandez
Beth Hunt
Christy Wilt
Jodie Small
John Taflan
Kevin Hajos
Evera Sue Clary
David O'Brien
Beth Gilles

MEMBERS ABSENT

Mark Henry
Karl Weiss
Michael Diskin
Jim Dougan
Clay Arsenault
Tracy Eldridge
Nathan Etu
John Strough
Kevin Geraghty
Christine Norton
Robert Henke
Albert Nolette
Deborah Donohue

ALSO PRESENT

Jessica Leerkes
Samuel Blake
Kiersten McCane
Colleen Nelson
Elliot Lear
Charles Tall

Ms. Gilles took roll call and established quorum.

Approval of January 13, 2026 Membership Meeting Minutes

Mr. Taflan asked for a motion to approve the January 13, 2026 Membership Meeting minutes.

Motion made by Mr. Brassard.

Seconded by Mr. Randall.

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

Approval of Dissolution Plan

Mr. Taflan asked for a motion to approve the Lake Champlain – Lake George Regional Development Corporation (RDC) Dissolution Plan as presented as undertake the dissolution process.

Motion made by Mr. O'Brien.

Seconded by Mr. Randall.

Hearing no further discussion and no opposed, motion carried.

Other

None

Adjourn

Mr. Taflan asked for a motion to adjourn the meeting.

Motion made by Ms. Wood.

Seconded by Mr. Brassard.

Hearing no further discussion and no opposed, motion carried.

Meeting adjourned at 1:07 pm.

Respectfully submitted by Kiersten McCane, Operations Coordinator

DRAFT