COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES
Monday, September 9, 2019

I.   CALL TO ORDER
Ira Steingart called to order the meeting of the Governance Committee of the County of Sullivan Industrial Development Agency (IDA) at 12:10 PM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

II.   ROLL CALL

Members Present -	*Members Absent –*
Ira Steingart	None
Joseph Perrello	
Sean Rieber	

Staff Present –
Edward Sykes, CEO
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Others Present –
Walter Garigliano, IDA General Counsel
Tara Lewis, Garigliano Law Offices (via telephone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. DISCUSSION OF COMMITTEE CHAIR
Committee members discussed the Chairmanship and agreed Mr. Perrello will serve as Chair of the Governance Committee.

IV.   APPROVAL OF MEETING MINUTES
On a motion made by Mr. Rieber and seconded by Mr. Steingart, the Committee approved the minutes of the September 10, 2018 Governance Committee meeting.

V.   NEW BUSINESS
As required by State Law, the Committee reviewed and discussed the IDA's Governance Committee Policy. Ms. Flad advised that the Governance Committee Policy includes a provision that Committee members may attend meetings via telephone, and requested that the Committee consider amending the Policy to eliminate this provision in accordance with the Open Meetings Law. On a motion made by Mr. Rieber and seconded by Mr. Perrello, the Committee voted and unanimously approved amending the Governance Committee Policy to remove the provision allowing meeting attendance via telephone.

VI.   ADJOURNMENT
There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Rieber and seconded by Mr. Steingart at approximately 12:14 PM.

Respectfully submitted:
Jennifer Flad