

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 12, 2022

I. CALL TO ORDER

Chairman Paul Guenther called to order the meeting of the County of Sullivan Industrial Development Agency (IDA) Governance Committee at 11:37 AM in the Legislative Committee Room of the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present -

Paul Guenther
Scott Smith

Members Absent –

Suzanne Loughlin

Staff Present –

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

John Kiefer, Chief Executive Officer

Others Present –

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Guenther, the Committee approved the minutes of the November 8, 2021 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the IDA's Governance Committee Policy. Ms. Flad briefly outlined the proposed changes to the Policy, which are intended to align the Policy language with the language of the General Municipal Law. Mr. Smith made a motion to accept the proposed changes. Mr. Guenther seconded the motion, the Committee voted, and the motion unanimously carried. Staff will present the proposed amended Policy to the Board for approval at its next meeting.

V. ADJOURNMENT

There being no further discussion, the meeting was adjourned on a motion made by Mr. Smith and seconded by Mr. Guenther at approximately 11:40 AM.

Respectfully submitted:
Jennifer Flad, Executive Director