

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Governance Committee Meeting

June 21, 2016

1. Meeting called to order at 9:45 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Joe Trapani, Chester Burton. Excused: Wanda King. Also present: Ron Filmer and Elaine Diamond.
3. **Minutes** of February 24, 2016 approved on **motion** by Dr. Greenlees and seconded by Joe Trapani.
4. **Structure of committee's; Board Education** – it was agreed to keep the committee structure the same on **motion** by Joe Trapani and seconded by Dr. Greenlees. No new board education available at this time; any new board members will be required to attend board education classes.
5. **Compensation** – it was agreed to keep the compensation the same.
6. **Committee evaluation** – The committee has looked at policies, discussed any current issues with staff and/or counsel and is performing the basic functions of the Governance Committee. No changes to governance guidelines or additional committee's are recommended. The Uniform Tax Exemption Policy and Selection Policy will be reviewed separately per attorney's recommendations.
7. **Other** – Reviewed the performance measurement and mission statement on what was accomplished for the current fiscal year and the goals for the 2016/2017 fiscal year, which includes continuing to work with Middleburgh Meadows, LLC regarding the development of housing and a grocery store in Middleburgh.
8. On motion duly made and seconded, the meeting adjourned at 9:55 a.m.