



Auburn Industrial
Development Authority

**GOVERNANCE COMMITTEE MEETING MINUTES
AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, September 15, 2021 @ 4:30
2 State St., Auburn, NY 13021**

Board Present: Jim Dacey (Chairman)
Gwen Webber-McLeod (Member at Large)

Staff & Guests: Danielle Szabo Interim Executive Director
Taylor Symes, Assistant Treasurer
Rick Cook, Hancock Estabrook, LLP

The meeting was called to order at 4:39 pm, noting that a quorum was present.

POLICY & CHARTER REVIEW:

Mr. Dacey asked if we needed to reapprove the policies? Ms. Symes stated that yes, this was a review of all the policies and that nothing has changed.

Ms. Webber-McLeod motioned to have a discussion with the full AIDA board in regards to the Governance Policies, seconded by Mr. Dacey.

All members present voted in favor; motion was carried.

Mr. Dacey stated that if Ms. Webber-McLeod didn't have anything that she wanted to change in the policies then a recommendation would need to be made to the full board for approval. Mr. Dacey explained that he reviewed all the policies and hasn't received anything from New York State about any updates that needed to be made.

Ms. Webber-McLeod motioned to present to the full board for the approval of the policies, seconded by Mr. Dacey. All members present voted in favor; motion was carried.

ADJOURNMENT

Motion to adjourn at 4:43pm made by Ms. Webber-McLeod, seconded by Mr. Dacey. All members present voted in favor; motion carried

Respectfully Submitted,
Taylor Symes

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