



Auburn Industrial
Development Authority



James A. Dacey
Chairman

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MINUTES

Auburn Industrial Development Authority
Governance Committee
Wednesday September 20, 2023 @ 4:30pm
2 State Street, Auburn, NY *

*Due to COVID-19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at

https://www.youtube.com/channel/UComWGbZGdalil_KTC2_Iasw

MINUTES GOVERNANCE COMMITTEE

COMMITTEE MEMBERS PRESENT

Jim Dacey

Terry Cuddy (Secretary and Council Member)

Jimmy Giannettino (Council Member)

Gwen Webber-McLeod (Member at Large)

STAFF

Maureen Riester, CEDA

Katie Moran, Secretary/Treasurer

ROLL CALL: Mr. Dacey called the meeting to order at 4:38 and took Roll Call. Lisa Green is no longer on AIDA and an appointment to this committee will need to be made.

Members reviewed the documents pertaining to AIDA governance.

The Charter – Nobody had any changes. Mr. Cuddy moved to accept the Charter without change. Mr. Giannettino seconded the motion and the current Charter was accepted unanimously.

The Code of Ethics was reviewed. No changes were proposed. Mr. Cuddy made a motion to accept the Code of Ethics without changes, and Mr. Giannettino seconded the motion. The motion passed unanimously.

Compensation, Reimbursement and Attendance Policy – Mr. Cuddy made a motion to keep the policy as is. Mr. Giannettino seconded the motion. The motion passed unanimously.

Defense and Indemnification Policy – Mr. Cuddy made a motion to keep the policy as is and Mr. Giannettino seconded the motion. The motion passed unanimously.

Travel Policy – Mr. Giannettino made a motion to keep the policy as is and Mr. Cuddy seconded the motion. The motion passed unanimously.

Whistleblower Policy – Mr. Cuddy made a motion that there should be no changes made to the policy. Mr. Giannettino seconded the motion and the motion passed unanimously.

Mr. Dacey noted that these policies are effective as of September 19, 2023 and will be in effect for one year.

Mr. Cuddy made a motion to accept the minutes of the last Governance Committee meeting. Mr. Giannettino seconded the motion. The motion passed unanimously.

Ms. Moran will check to make sure that Ms. Webber-McLeod received notice of this meeting.

Mr. Giannettino made a motion to adjourn the meeting. Mr. Cuddy seconded the motion which passed unanimously.