



EDC Warren County Governance Committee Meeting

Agenda

Friday, May 11, 2018 – 8:00 a.m.

SUNY Adirondack- President's office, 640 Bay Road, Queensbury, New York

- A. Call to Order: Chair Dr. Kristine Duffy
Committee Members: Chris Barden, Matt Fuller, Dr. Kristine Duffy
- B. Approval of EDC Governance Committee Meeting Minutes April 11, 2018
- C. Items
1. Board Positions-
 - Discussion on recommendation on Vice Chairman Spot and board positions to be completed 4/30/2019 for Chair Arleen Girard, Dr. Kristine Duffy and Matt Fuller.
 2. Committee Position –
 - Discussion of replacement of Jeff Byrne on Committee
 3. New Business
 4. Adjourn

To: EDC Governance Committee Members

DRAFT

Re: Minutes of April 11, 2018

Present: Dr. Kristine Duffy, Member, EDC Director
Matt Fuller, Chairman Governance Committee, EDC Director
Jeffery Byrne, Member, EDC Secretary
Chris Barden, Member, EDC Vice Chairman
Elaine Behlmer, Office Administrator/Acting Secretary

On April 11, 2018 the Governance Committee of the EDC Board of Directors for the Economic Development Corporation met in the President's Conference Room at Scoville Learning Center at SUNY Adirondack located at 640 Bay Road in Queensbury, NY. The following items of business were discussed:

- A. Call to Order: Governance Committee Chair Dr. Kristine Duffy called the meeting to order at 8:00 a.m.
- B. Approval of EDC Governance Committee Meeting Minutes March 19, 2018
Last month's meeting minutes were forwarded to committee members for review.
A motion is made by Matt Fuller, seconded by Jeff Byrne and carried unanimously to approve EDC Governance Committee Meeting Minutes March 19, 2018.
- C. Items
 - a. Board Positions –Chris Barden's Director Position will open 4/30/18. He has served 6 years on the EDC Board and is also the Vice Chairman of EDC. A discussion followed. Chris will be reappointed for 2 years as an EDC Director and continue to serve on the Governance Committee.
 - Recommendation to reappoint Chris Barden Board Seat #2 as Director.
A motion is made by Matt Fuller, seconded by Jeff Byrne and carried unanimously to reappoint Chris Barden Board Seat #2 as Director commencing 5/1/18 through 4/30/20.
 - Discussion on recommendation on Vice Chairman Spot and board positions to be completed 4/30/2019 for Chair Arleen Girard, Dr. Kristine Duffy and Matt Fuller. Arleen Girard has been on the EDC board for 7 years and will complete term. Per EDC by-laws Directors shall serve no more than eight consecutive years. Board members will be contacted along with EDC President Ed Bartholomew regarding interest in Chair and Vice Chair positions. Chris Barden will continue for another year if no one can currently serve as Vice Chair. A brief discussion followed on plan for organization globally.
 - Supervisor Matthew Simpson, Town of Horicon, designation as Warren County Representative on EDC Board of Directors. EDC has received designation letter from Ron Conover making it official. A new board packet has been prepared for Supervisor Simpson.

D. New Business –EDC’s new board member, Alex Rotolo of Finch has returned requested documents. Chris Barden opined having a manufacturing representative on the board which has been discussed at previous meetings.

E. Adjourn – upon no further business to come before the Committee, Governance Committee Chair Kris Duffy adjourned the meeting at 8:10 a.m.