



Governance Committee Minutes of January 10, 2024 Meeting

Present: Sue Corney – Chair of Committee
Dr. Kris Duffy – Member

Absent: Mike McLarty – Member

Staff: Jim Siplon – President
John Wheatley – Vice President
Tricia Hartle – Economic Development Coordinator

On January 10, 2024 the Governance Committee of the Economic Development Corporation was held in person at EDC's office at 11 South Street in Glens Falls. The following items were discussed.

- I. *Welcome & Call to Order:*** Committee Chair Sue Corney welcomed committee members and staff and called the meeting to order at 9:00 a.m.

- II. *Old/New Business:***
 - a. Minutes:** Draft of December 18, 2023 meeting minutes were before the committee for approval. Motion made to approve by Dr. Duffy; seconded by Chair Corney. No discussion; unanimous; motion carries.

 - b. Board Composition:** Discussion regarding appointment of potential ORDA member to the EDC Board of Directors ensued. President Siplon meeting with CEO Ashley Walden in person. Will follow-up with members after discussion.

 - c. 2024 Membership Campaign:** Tricia Hartle updated the committee on the 2024 EDC Membership Campaign. A status report was provided indicating current enrollment. Ms Hartle explained outreach process for those that have enrolled.

 - d. EDC First Quarter Newsletter Review:** Governance Committee reviewed draft of the first quarter EDC member newsletter. Suggestions made. Final draft will be presented to the BOD at the January 17, 2024 Meeting. Upon approval, distribution will be end of January to all members, including 2023 members and new 2024 members.

- e. Property Acquisition Policy: Discussion regarding the Property Acquisition Policy and the “requirement” of the ABO for such. President Siplon indicated the A&F Committee had some issues with the policy. A revisit and further discussion for next months’ for each committee.

III. *Adjournment:* With no further business to come before the Governance Committee, a motion was made by Dr. Duffy seconded by Chair Corney and carried unanimously to adjourn the meeting at 9:36 a.m.