

To: *Governance Committee Members*

Re: *Minutes of February 8, 2022*

Present: Dr. Kris Duffy – Chair of Committee
Mike Pratt - Member
Chris Barden - Member

Absent: Alex Rotolo – Member

Staff: Jim Siplon – President
John Wheatley – Vice President
Linda Oldenburg - Economic Development Coordinator
Amy Potter – Marketing & Communication Director

On February 8, 2022 at 3:30 p.m. the Governance Committee of the Economic Development Corporation was held in person at EDC’s office 333 Glen Street and via zoom the following items of business were discussed

- I.** **Welcome & Call to Order:** Committee Chair Dr, Kris Duffy welcomed committee members and staff and called the meeting to order at 3:35 p.m.

- II.** **Old/New Business** Governance Committee minutes from January 11, 2022, were reviewed, and a motion was made to approve by Chris Barden seconded by Mike Pratt and carried unanimously. Dr. Duffy turned the committee meeting over to President Siplon who brought the committee up to date on the proposed FOIL process and appeals process. Dr. Duffy then raised the possibility about adding a Past Chair as ex-officio to help transition for the new chair coming in. Lastly, Dr. Duffy stated that the committee would go into executive session to discuss recruitment to replace the expiring term of board members.

- III.** **Executive Session:** A motion was made by Mike Pratt and seconded by Chris Barden and carried unanimously to enter an Executive Session to discuss potential new EDC candidates. Executive Session began at 3:51 pm and concluded at 4:10pm with no action taken in executive session. Regular meeting resumes.

- IV.** **Adjourn** -With no further business to come before the Governance Committee, a motion is made by Chris Barden seconded by Dr. Duffy and carried unanimously to adjourn the meeting at 4:15 p.m.