

To: *Governance Committee Members*

Re: *Minutes of February 9, 2021*

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

Staff: Jim Siplon, President
Linda Oldenburg, Economic Development Coordinator

On February 9, 2021 at 3:30 p.m. the Governance Committee of the Economic Development Corporation was held via a Zoom. The following items of business were discussed not approved.

- I.** **Welcome & Call to Order:** Committee Chair Dr, Kris Duffy welcomed committee members and staff and called the meeting to order at 3:30 p.m.
- II.** **Old/New Business** – A discussion was held regarding the open EDC Board seat number 7 and candidates were identified. Committee is looking to update its by-laws, if needed.
- III.** **Adjourn** -With no further business to come before the Governance Committee, a motion is made by Mike Pratt seconded by Chris Barden and carried unanimously to adjourn the meeting at 3:55p.m.