

To: *Governance Committee Members*

Re: *Minutes of March 9, 2021*

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

Staff: Jim Siplon, President
John Wheatley, Vice President
Linda Oldenburg, Economic Development Coordinator

On March 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 were discussed

I. **Welcome & Call to Order:** Committee Chair Dr, Kris Duffy welcomed committee members and staff and called the meeting to order at 3:30 p.m.

II. **Old/New Business** – February 2021 governance committee minutes were reviewed and approved by the committee. President Siplon gave an update that he is waiting for contact back from two new potential board members. Dr. Duffy shared who would be nominated to the EDC Board for 2021. The only two changes were Alex Rotolo would replace Chris Barden as Vice Chair and Laura Ladu would replace Judy Calogero as Secretary. Chris and Judy would remain on the board. The Audit and Finance and Governance Committee Members and Chair would remain the same.

III. **Adjourn** -With no further business to come before the Governance Committee, a motion is made by Chris Barden seconded by Mike Pratt and carried unanimously to adjourn the meeting at 3:47p.m.