



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

**MINUTES – GOVERNANCE COMMITTEE MEETING
November 17, 2009**

Time & Place: 1:00pm Ebenezer Watts Conference Center,
49 S. Fitzhugh Street, Rochester, New York

Committee R. Hurlbut
Members T. Mazzullo
Present:

Committee H. Stuart
Members
Excused:

Also Present: J. Seil – Executive Director

R. Hurlbut called the meeting to order. The Governance Committee reviewed the Governance Committee Charter adopted March 20, 2008 regarding the purpose and powers of the committee. The Governance Committee noted that there has been no change in board membership, and that the County of Monroe Industrial Development Agency remains in compliance with Section 2825(2) of the Public Authorities Law in that the Governance Committee is composed of independent members, and that the full board is independent.

The Bylaws and Policies of the County of Monroe Industrial Development Agency, as well as the Guidelines for New Board Members were reviewed. No changes are contemplated.

It was noted that the newest member, Eugene Caccamise has completed his required training.

There were no contracts to review.

A report to the Full Board of the County of Monroe Industrial Development Agency on the activities and recommendations of the Governance Committee will be presented at the December 15, 2009 meeting.

There being no further business, the meeting was adjourned.