

**There will be a  
Governance Committee Meeting**

**of  
The Seneca County IDA**

**on**

**Monday  
February 6, 2023  
1:00 pm**

**Heroes Conference Room  
Seneca County Office Bldg., 3<sup>rd</sup> Floor  
One DiPronio Drive  
Waterloo, New York**



LOCAL VALUES. FORWARD VISION.

SENECA COUNTY IDA  
Governance Committee Meeting  
Monday February 6, 2023  
1:00 PM  
Heroes Conference Room  
One DiPronio Drive  
Waterloo, NY 13165

Agenda

1. Approval of Governance Committee Meeting Minutes of November 14, 2022 V\_\_\_\_\_
2. Executive Session - Contract Negotiations V\_\_\_\_\_
3. Adjournment



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SENECA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
**GOVERNANCE COMMITTEE**  
MEETING MINUTES

November 14, 2022  
3:30 PM  
Heroes Conference Room  
Waterloo, NY 13165

**Attendance:**

Members Present: Steve Brusso– Chair Thomas Kime Bruce Murray and Tom Murray  
Staff Attending: Sarah Davis, Dave Hewitt

**Call to Order:**

Chairman Brusso called the meeting to order at 3:30 pm. A quorum of committee members were present.

**Approval of Meeting Minutes of October 21, 2022:**

The meeting minutes were provided to members before the meeting. A motion was made by Mr. B. Murray to approve the minutes. Seconded by Mr. Kime. Motion Carried

**Executive Session:**

Chairman Brusso requested a motion to enter into Executive Session for the discussion of the employment of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. A motion was made by Mr. Bruce Murray at 3:35 pm to enter into Executive Session. Seconded by Mr. Kime. Motion carried. A motion was made by Mr. Kime at 5:30 pm to come out of Executive Session. Seconded by Mr. Bruce Murray. Motion carried.

Chairman Brusso noted recommendations regarding salary adjustments for the new year will be made to the full board at the December meeting .

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Murray . Seconded by Mr. Kime. Motion carried. The meeting adjourned at 5:30 pm.

Respectfully submitted,

Sarah R. Davis  
Executive Director