

SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
MEETING MINUTES

Tuesday, July 21, 2020

12:00 pm

Via Conference Call / Livestream

Due to Covid-19

Attendance:

Members Present: Steve Brusso— Chair, Valerie Bassett and Thomas Kime

Members Absent: none

Staff Attending: Sarah Davis, Executive Director , Kelly Kline, Office Manager and Patricia Jones, Deputy Director

Call to Order:

Chairman Brusso called the meeting to order at 12:00 pm. A quorum of committee members were present.

Approval of Meeting Minutes of November 14, 2019:

The meeting minutes were distributed and reviewed by the Committee. A motion was made by Ms. Bassett to approve the minutes. Seconded by Mr. Kime. Motion Carried.

Other Business:

None

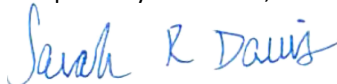
Executive Session:

Chairman Brusso requested a motion to enter into Executive Session for the discussion on the proposed acquisition, sale or lease of real property, where publicity could substantially affect the value thereof. A motion was made by Mr. Kime at 12:05 pm to enter into Executive Session. Seconded by Ms. Bassett. Motion carried. A motion was made by Mr. Kime at 12:30 pm to come out of Executive Session. Seconded by Ms. Bassett. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Mr. Kime and seconded by Ms. Bassett. Motion carried. The meeting adjourned at 12:30 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sarah R. Davis".

Sarah R. Davis
IDA Executive Director