



Thursday, March 2, 2017
Governance & Nominating Committee Meeting – GCEDC
Innovation Zone Conference Room – Suite 107
3:00 pm

MINUTES

ATTENDANCE

Committee Members: J. Rizzo, P. Battaglia, M. Wiater, C. Yunker
 GCEDC/GGLDC Board Members: M. Gray, Sarah Noble-Moag, H. Upson, T. Felton
 Staff: L. Farrell, M. Masse, E. Richardson, P. Kennett
 Guests:
 Absent:

1. CALL TO ORDER / ENTER PUBLIC SESSION

J. Rizzo called the meeting to order at 3:15 p.m. in the Innovation Zone Conference Room.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business –

2b. Minutes: January 19, 2017 –

P. Battaglia made a motion to approve the January 19, 2017 meeting minutes as presented; the motion was seconded by M. Wiater. Roll call resulted as follows:

M. Wiater - Yes
 J. Rizzo - Yes
 C. Yunker - Yes
 P. Battaglia - Yes

The item was approved as presented.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Board Self-Evaluation Results – P. Battaglia shared that he is still waiting on a few evaluations from Board members. Once those are collected, the results will be summarized and submitted to the ABO. The results will be reviewed by the Committee at a later meeting.

3b. Mission Statement & Measurement Report – L. Farrell shared that the Authority's Board must annually review the authority's mission statement and performance results to ensure that its mission has not changed and that the authority's performance goals continue to support its mission. The 2017 organizational goals have already been reviewed with the Board. This report will be submitted to the ABO.

L. Farrell asked the Committee to recommend to the full Board for approval, the Mission Statement & Measurement Report.

C. Yunker made a motion to recommend approval of the Mission Statement & Measurement Report; the motion was seconded by M. Wiater. Roll call resulted as follows:

M. Wiater - Yes
 J. Rizzo - Yes
 C. Yunker - Yes
 P. Battaglia - Yes

The item was approved as presented.

3c. Authority Self-Evaluation of Prior Year Performance - L. Farrell shared that Public Authorities are required to perform a self-evaluation of prior year's goals/measurements annually. These have previously been reviewed by the Board and are formalized here. This report will be submitted to the ABO.

L. Farrell asked the Committee to recommend to the full Board for approval, the Authority Self-Evaluation of Prior Year Performance.

C. Yunker made a motion to recommend approval of the Authority Self-Evaluation of Prior Years' Performance; the motion was seconded by M. Wiater. Roll call resulted as follows:

M. Wiater - Yes
J. Rizzo - Yes
C. Yunker - Yes
P. Battaglia - Yes

The item was approved as presented.

EXECUTIVE SESSION

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:25p.m., for the following reasons:

1. To discuss the medical, financial, credit or employment history 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.

The motion was seconded by C. Yunker and approved by all members present.

RE-ENTER PUBLIC SESSION

M. Wiater made a motion to enter back into public session at 3:30 p.m., seconded by P. Battaglia and approved by all.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 3:30 p.m., seconded by M. Wiater, and passed unanimously.