



GGLDC Governance & Nominating Committee Meeting
Thursday, March 4, 2021
Location: Electronically
3:00 p.m.

MINUTES

ATTENDANCE

Committee Members: S. Noble-Moag, C. Yunker, D. Cunningham
Staff: S. Hyde, L. Farrell, M. Masse, P. Kennett, L. Casey, J. Krencik, C. Suozzi
Guests: P. Zeliff (GCEDC/GGLDC Board Member), M. Gray (GCEDC Board Member), T. Bender (GCEDC/GGLDC Board Member), R. Crossen (Town of Alabama Supervisor)
Absent: G. Torrey

1. CALL TO ORDER / ENTER PUBLIC SESSION

S. Noble-Moag called the meeting to order at 3:22 p.m. via conference call / video conference.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business – Nothing at this time.

2b. Minutes: February 4, 2021

D. Cunningham made a motion to approve the February 4, 2021 meeting minutes as presented; the motion was seconded by T. Bender. Roll call resulted as follows:

D. Cunningham - Yes
G. Torrey - Absent
C. Yunker - Yes
S. Noble-Moag - Yes

The item was approved as presented.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Board Member Evaluation Process - Evaluations have been completed and received by the Board Chair. The evaluations will be discussed in executive session at the May Board Meeting.

3b. Water Works Corp Board Appointments - D. Cunningham and P. Zeliff discussed potential appointments to the Water & Sewer Works Corporations Boards of Directors. Their recommendation to the Committee is that the Water and Sewer Works Corp Boards should be comprised of 4 GCEDC Board members, 1 Town of Alabama

Representative and 1 or 2 Professional Representative(s). Following this structure, the names that were brought forward for consideration were:

1. EDC Members: Pete Zeliff, Paul Battaglia, Craig Yunker, Chad Klotzbach
2. Professional Representative: Tim Hens and/or Steve Mountain
3. Town of Alabama Representative: To be appointed by the Town of Alabama Town Board.

The names will go forward to the full Board if these individuals confirm interest in filling a Board seat.

3c. Sewer Works Corp Board Appointments – D. Cunningham and P. Zeliff discussed potential appointments to the Water & Sewer Works Corporations Boards of Directors. Their recommendation to the Committee is that the Water and Sewer Works Corp Boards should be comprised of 4 GCEDC Board members, 1 Town of Alabama Representative and 1 or 2 Professional Representative(s). Following this structure, the names that were brought forward for consideration were:

1. EDC Members: Pete Zeliff, Paul Battaglia, Craig Yunker, Chad Klotzbach
2. Professional Representative: Tim Hens and/or Steve Mountain
3. Town of Alabama Representative: To be appointed by the Town of Alabama Town Board.

The names will go forward to the full Board if these individuals confirm interest in filling a Board seat.

4. **ADJOURNMENT**

As there was no further business, D. Cunningham made a motion to adjourn at 3:36 p.m., seconded by P. Zeliff, and passed unanimously.