

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

MINUTES

ATTENDANCE

Committee Members: J. Rizzo, P. Battaglia, M. Wiater, C. Yunker
GCEDC/GGLDC Board Members: S. Noble-Moag, T. Felton
Staff: S. Hyde, 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 2:00 p.m. in the Innovation Zone Conference Room.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business – J. Rizzo asked the Committee to add items 3b. Vice Chair Appointment, 3c. Committee Assignments and 3d. Annual Project Review to the agenda.

P. Battaglia made a motion to approve the agenda additions 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.

2b. Minutes: June 1, 2017

C. Yunker made a motion to approve the June 1, 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. GGLDC Board Member Appointments – J. Rizzo shared that there are currently three vacancies on the GGLDC Board as a result of M. Gray's resignation and H. Upson and M. Wiater's term expiration.

After a thorough discussion it was decided to recommend appointing the following to the GGLDC Board:

- Todd Bender, with a term that coincides with his GCEDC Board term,

- Mary Ann Wiater, to fill the remainder of M. Gray's term, and
- Don Cunningham, to replace H. Upson's position for a new six-year term.

All new GGLDC Board positions will be effective September 1, 2017.

It was noted that although the GCEDC typically requires five of the nine GGLDC Board positions to be held by GCEDC members, the Committee recognizes that this is unobtainable at this time due to some GCEDC members having conflicts and are no longer able to serve on the GGLDC Board. It will be the goal of the GCEDC Board to obtain this majority in the future as long as circumstance allow.

C. Yunker made a motion to recommend approval of the GGLDC Board Member Appointments as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

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

The item was approved as presented.

3b. Vice Chair Appointment – J. Rizzo shared that the Vice Chair position is vacant and suggested P. Zelif as the Vice Chair, effective immediately.

C. Yunker made a motion to recommend approval of the GCEDC Vice Chair Position 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.

3c. Committee Assignments – J. Rizzo reminded P. Battaglia that with a new GCEDC Board member, he may want to consider revamping the Committees.

3d. Annual Project Review – J. Rizzo suggested an initial project review with the Governance Committee first to narrow down any companies that may need to be looked at further, and then bring a narrowed list to the full Board at the October meeting. After discussion, it was agreed upon that this would be the plan.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 2:26 p.m., seconded by C. Yunker, and passed unanimously.