

Governance Committee Minutes

April 21, 2021

Present: Paulette Laborne, Chairwoman  
William Celona  
Marcus Duffin  
Rosemarie Dearing, Alt  
Tom Gaulrapp, Ex Officio

Also Present: Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
David Batkiewicz, Special Projects Manager

A quorum being present, the meeting was called to order at 8:15 AM.

A motion was made by William Celona, and seconded by Marcus Duffin to accept the Governance Committee minutes from November 18, 2020. All in favor, motion carries.

David Batkiewicz, Special Projects Manager for the IDA, reminded the Governance Committee of their responsibilities and updated the committee on the IDA's governance policies. In his report; Mr. Batkiewicz stated that the IDA did not have any changes to its governance policies and he also informed the board that the IDA was considering reviewing the Agency's mission statement towards the end of 2021.

There being no further business to come before the Governance Committee, a motion was made by Marucs Duffin, and seconded by William Celona to adjourn the meeting. All in favor, motion carries.