



INDUSTRIAL DEVELOPMENT AGENCY

**ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY
ONTARIO COUNTY LOCAL DEVELOPMENT CORP.
GOVERNANCE COMMITTEES**

Minutes – December 18, 2014

20 Ontario Street, Suite 106B
Canandaigua, NY

Members Present:

David Reh, Chair
Gerald Archibald
Laura Pedersen
Lyell Galbraith

Non-Members Present:

Suzanne Vary
Michael Wojcik
Mike Manikowski

Members Excused:

John Lincoln

Chairman Dave Reh called the joint meeting of OCIDA and OCLDC Governance Committees to order at 4:03 p.m.

Minutes: A motion was offered by Gerald Archibald, seconded by Lyell Galbraith to approve the minutes of March 25, 2013. Unanimously approved.

General Business

Terms of Laura Pedersen and Michael Davis: The terms of Laura Pedersen and Michael Davis will expire on Dec. 31, 2014. Both have agreed to serve another term.

A motion was offered by Lyell Galbraith and seconded by Gerald Archibald to nominate Laura Pedersen and Michael Davis for another six-year term. Motion carried with Laura Pedersen abstaining.

Terms of Appointment and Term Limits: Laura Pedersen explained that she wondered if we should consider making the term of appointment for Board members shorter than six years and/or if we should have term limits. She understands it takes some time to learn the workings of the Board, but felt six years may be too long. Mike Manikowski stated a six-year terms was chosen for continuity, similar to how Senate terms are six-years. Gerald Archibald stated that about half of non-profit Boards he works with have term limits. If a Board wants a member to leave, they can wait until the member's term expires or ask him or her to leave. Lyell Galbraith stated he could not think of a good reason to have limits. After discussion, the consensus was to leave OCIDA policy as it has been with a six-year term and no term limits. Dave Reh pointed out that the Ontario County Board of Supervisors has ultimate approval of who serves on the IDA Board.

Slate of Officers: Dave Reh is stepping down as Chairman of the Board (he will still serve on the Board). The following slate of officers for 2015 was proposed: Michael Davis Chairman, Andy Molodetz Vice-Chairman, Laura Pedersen Secretary, and Lew Zulick Treasurer.

Lyell Galbraith moved to recommend these officers for 2015 and Gerald Archibald seconded the motion. Unanimously approved.

Mike Manikowski informed the Committee that John Lincoln no longer wishes to serve on the Committee. John made some recommendation for replacements for himself. Staff will vet a list of potential members.

The meeting adjourned at 4:16 p.m.

Respectfully submitted,

Suzanne Vary