

**Geneva Industrial Development Agency
Governance Committee Meeting
45 Castle Street, Geneva, New York
Streamed on GIDA YouTube Page
August 29th, 2023 at 8:00am**

In Attendance:

Anne Nenneau
Irene Rodriguez
Rick Bley

Others present:

Tracy Verrier, MRB Group
David West, City of Geneva

Meeting Call to Order:

Chair Anne Nenneau called meeting to order at 8:20am.

Policy Review:

Anne asked if there were any changes to the policies since last year. Tracy confirmed that there had been no changes to any policies, but the board may want to review the by-laws next year. Anne noted that the board would address the self-evaluations and review the mission at the annual meeting.

- Motion to recommend ratification of the Organizational policies and documents as presented by Rick Bley, second by Irene Rodriguez. Motion carried unanimously.
- Motion to recommend ratification of the Governance policies as presented by Irene Rodriguez, second by Rock Bley. Motion carried unanimously.
- Motion to recommend ratification of the Project related policies and documents as presented by Rick Bley, second by Irene Rodriguez. Motion carried unanimously.

Adjournment

- Motion to adjourn the Governance Committee meeting at 8:25am by Rick Bley, second by Irene Rodriguez. Motion carried unanimously.