



GOVERNANCE COMMITTEE MEETING MINUTES  
October 24, 2023 at 12pm

**Board Members in Attendance**

Dave Linger  
Craig Talmage  
Peter Gillotte

**Others in Attendance**

Tracy Verrier, Executive Director, MRB Group

**Agenda Items**

**Call to Order:** Dave Linger called the meeting to order at 12:01pm with a quorum present.

**Review of Organizational Policies / Documents:**

Tracy provided a brief overview of the LDC's organizational policies and bylaws provided in the packet. The committee engaged in discussion regarding the bylaws, specifically #4 under the Governance section. The committee recommended amending at item to say "...one representative of downtown" instead of the "...one designee of the downtown businesses district".

- Motion to recommend ratification of policies and approve bylaws as amended by Dave Linger, second by Craig Talmage. Motion carried unanimously.

**Review of Governance Policies:**

Tracy overviewed the LDC's governance policies, noting no changes from 2023.

- Motion to recommend ratification of the LDCs policies by Peter Gillotte, second by Craig Talmage. Motion passed unanimously.

**Adjournment:**

The meeting adjourned by acclamation at 12:06pm.

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