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Member

Tim Maniccia
Member

David Kidera
Member

TOWN OF BETHLEHEM

Albany County - New York

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MINUTES GOVERNANCE COMMITTEE MEETING June 28, 2017

A meeting of the Town of Bethlehem Industrial Development Agency Governance Committee Meeting was convened in public session in the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, NY at 8:50am on Wednesday, June 28, 2017.

Attendance was recorded as follows:

Joe Richardson, Chair

David Kidera

Tim McCann

Sandra Shapard

Tom Connolly

Liz Staubach

Chairman Richardson called the meeting to order at 8:50am.

Approval of Minutes

Upon motion by Mr. McCann, seconded by Mr. Kidera, the members approved the minutes of the Governance Committee Meeting held on May 26, 2017.

Discussion: Effectiveness of Bethlehem IDA

The Committee discussed Suffolk County IDA's report on their self-review of effectiveness to determine if similar methodology could be used for the BIDA and a paper prepared to examine the Agency's effectiveness in carrying out its mission in a five year period.

Motion to Adjourn

The meeting was adjourned at 9:10am on a motion by Mr. McCann, seconded by Ms. Shapard.

Respectfully submitted,
Robin Nagengast