

County of Chautauqua Industrial Development Agency (CCIDA)
GOVERNANCE COMMITTEE
Zoom Meeting
May 13, 2022
11:52 a.m.

CCIDA Staff Present:

Mark Geise, Director/CEO
Rich Dixon, CFO
Rosemarie Strandburg, Executive Assistant
Jeanette Lo Bello, Administrative Assistant

Committee Members Present:

Brad Walters
Gary Henry

Committee Members Absent:

Also in Attendance:

Milan Tyler, Counsel

Meeting was called to order at 11:52 a.m.

Milan Tyler

I would like to call to order the Governance Committee of the County of Chautauqua Industrial Development Agency. It is May 13, 2022 with a time of 11:52 a.m.

Milan explained Video Conference Procedures. Having in person meetings in both the North County and the South County locations effectively linked through video conference. There will be two public in person meetings at both ends of the County versus just having one.

A. Resolution 05-13-22-02 – Authorizing Resolution for Video Conference Meeting Procedures

Milan Tyler

Let's take a motion to recommend this to the CCIDA Board.

Brad Walters

So moved.

Milan Tyler

Motion made by Brad. Do I have a second?

Gary Henry

Second.

Milan Tyler

Motion made by Brad and seconded by Gary. All those in favor?

Committee

Aye – Unanimous.

Milan Tyler

Opposed, abstained, motion carried unanimously. Is there any old business to come before this committee? Hearing none. We are adjourned.

Meeting adjourned at 11:57 a.m.

Respectfully,
Jeanette Lo Bello



(Assistant) Secretary

 05/24/2022

(Vice) Chairman