



**Tioga County IDA
Governance Committee Meeting
July 11, 2018 • 4:00 pm•**

Members: J. Ceccherelli, R. Kelsey, A. Gowan

Guests: B. Myers

1. Call to order : Meeting was called to order at 4pm by Chairman J. Ceccherelli. J Ceccherelli R. Kelsey & guest, B. Myers were in attendance.

2. New Business:

a. Investment Policy

The governance committee reviewed the changes to the investment policy and recommends to the IDA Board of Directors that the changes be made (J. Ceccherelli, R. Kelsey)

Aye: 2 Abstain: 0

No: 0 Carried.

b. Property Acquisition Policy

The governance committee reviewed the changes to the investment policy and recommends to the IDA Board of Directors that the changes be made (J. Ceccherelli, R. Kelsey)

Aye: 2 Abstain: 0

No: 0 Carried.

3. Other - None

4. Adjourned: on a motion by R. Kelsey, the meeting was adjourned at 4:28pm