



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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Minutes

GOVERNANCE COMMITTEE MEETING

October 4, 2016 Meeting

Committee Members in attendance: H. Abdul-Wahid, C. Campbell, P. Hin,
D. Mendick, S. Strassenburgh

Others: L. Birr, M. Doyle

The meeting of the Governance Committee of the Monroe County Industrial Development Corporation was called to order by S. Strassenburgh as Chair.

Minutes: The draft minutes of the March 1, 2016 Meeting of the MCIDC Governance Committee Members were presented. Upon motion made by P. Hin and seconded by H. Abdul-Wahid, the minutes were unanimously approved.

Board Attendance: The Committee reviewed Board Member attendance. S. Strassenburgh will send a letter to any member who may have missed more meetings than the MCIDC by-laws dictates.

Board Re-Appointment: The Committee discussed board positions which may need re-appointment. S. Strassenburgh will send letters of re-appointment.

Education and Training of Board Members: The Committee discussed the status of Member training and determined that each Board Member is in compliance.

There being no further business to discuss, upon motion made by S. Strassenburgh and seconded by H. Abdul-Wahid, the meeting of the Governance Committee was adjourned at 9:35 a.m.

Respectfully submitted,

Hanif Abdul-Wahid, MCIDC Secretary