

County of Cattaraugus Industrial Development Agency—Governance Committee Meeting Minutes

Friday September 28, 2012

Meeting called to order at 9:00 A.M.

Committee Members Participating:

Mr. Joseph Eade
Ms. Crystal Abers
Mr. Salvatore Marranca
Mr. Joseph Higgins

The Meeting was called to order at 9:00 A.M. by Chairperson Abers with the purpose of discussing the proposed Slate of Officers for 2013 for the County of Cattaraugus Industrial Development Agency (CCIDA) and the Cattaraugus County Capital Resource Corporation (CCCRC); along with the two (2) subsequent Committees of the IDA.

Draft copies of the proposals (for the CCIDA & CRC) were sent to each Committee Member for discussion/consideration on Monday September 24, 2012.

Chairperson Abers outlined the proposed slate of Officers for the CCIDA:

Chairman:	Mr. Thomas Buffamante
First Vice Chairman:	Mr. Joseph Higgins
Second Vice Chairman:	Mr. Salvatore Marranca
Secretary:	Mr. Gregory Fitzpatrick
First Assistant Secretary:	Mr. Brent Driscoll
Treasurer:	Mr. Joseph Eade
Director:	Mrs. Crystal Abers

A motion was made by Mr. Joseph Eade to accept the proposed slate of Officers, Mr. Higgins seconded the motion. All in Favor, motion carried.

Chairperson Abers outlined the proposed slate of Officers for the CCCRC:

Chairman:	Mr. Thomas Buffamante
First Vice Chairman:	Mr. Joseph Higgins
Second Vice Chairman:	Mr. Salvatore Marranca
Secretary:	Mr. Gregory Fitzpatrick
First Assistant Secretary:	Mr. Brent Driscoll
Treasurer:	Mr. Joseph Eade
Director:	Mrs. Crystal Abers

A motion was made by Mr. Joseph Higgins to accept the proposed slate of Officers, Mr. Eade seconded the motion. All in Favor, motion carried.

Chairperson Abers outlined the proposed slate of Officers for the Audit Committee:

Mr. Gregory Fitzpatrick-**Chairman**
Mr. Thomas Buffamante
Mr. Brent Driscoll

A motion was made by Mr. Joseph Eade to accept the proposed slate of Officers for the Governance Committee, Mr. Higgins seconded the motion. All in Favor, motion carried.

Chairperson Abers outline the proposed slate of Officers for the Governance Committee:

Mrs. Crystal Abers – Chairperson
Mr. Salvatore Marranta
Mr. Joseph Eade
Mr. Joseph Higgins

A motion was made by Mr. Joseph Higgins to accept the proposed slate of Officers, Mr. Eade seconded the motion. All in Favor, motion carried.

Chairperson Abers will present this listing of the proposed **2013 Slate of Officers** to the Full Board of Directors for the purpose of consideration /adoption on Tuesday, October 23, 2012 at 11:15 A.M.

The Governance Meeting concluded at 9:13 AM