



**Board Resolution No. 2020-06-89**  
**July 22, 2020**

**DESIGNATION**  
**EXECUTIVE DIRECTOR**  
**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

Whereas, upon the retirement of James Wright from the role of Executive Director of the Development Authority of the North Country (the "Authority"), an executive search committee was formed for the purpose of conducting a search for a new Executive Director (the "Search Committee"), and

Whereas, after advertising the position and reviewing the application materials and qualifications of those interested in the position, the Search Committee conducted in person interviews of certain of those candidates, and

Whereas, the Search Committee recommended that the position be offered to Carl Farone under such terms and conditions to be agreed upon between Carl Farone and Frederick J. Carter, Chairman of the Board, with funding already contained in the existing budget.

Now upon the recommendation of the Search Committee, therefore be it

**RESOLVED, the Development Authority of the North Country herewith affirms the designation of employment to be Executive Director upon acceptance of the offer by Carl Farone, and be it further**

**RESOLVED, the Chairman of the Board is herewith authorized to enter into a five year employment contract based upon performance.**

Motion by: T. Hefferon

Seconded by: M. Murray

Calligaris - <b>Yes</b>	Hefferon - <b>Yes</b>	Johnson - <b>Yes</b>	Mastascusa - <b>Yes</b>
Carter - <b>Yes</b>	Hollenbeck - <b>Present</b>	MacKinnon - <b>Yes</b>	Murray - <b>Yes</b>
Doheny - <b>Present</b>	Hunt - <b>Present</b>	McGrath - <b>Present</b>	Turck - <b>Yes</b>

**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

I, the undersigned, Chairman of the Board of Directors of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2020-06-89 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 22nd day of July, 2020, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 22 day of July, 2020.

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Frederick J. Carter  
Board Chairman