



**MINUTES**  
**GOVERNANCE COMMITTEE**  
Thursday, February 27, 2020 – 9:00 AM  
Authority Conference Room, 4<sup>th</sup> Floor, Suite 414  
Dulles State Office Building

The Development Authority of the North Country Governance Committee met in regular session at the State Office Building, Authority Conference, 4th Floor, 317 Washington Street, Watertown, New York on Thursday, February 27, 2020 at 9:00 am.

**Members Present**

Frederick Carter - Chairman  
Margaret Murray – Vice Chair  
Thomas Hefferon - Treasurer  
Al Calligaris

**Staff Present**

James W. Wright, Executive Director  
Carl E. Farone, Jr., Deputy Executive Director/CFO  
Angela Marra, Executive Assistant

**Committee Members - Absent**

Mary Doheny  
John B. Johnson, Jr.  
Dennis Mastascusa

**Guests Present**

**Other Board Members Present**

1. Chairman Carter called the meeting to order at 9:09 AM.
2. F. Carter requested an Executive Session to discuss Real Estate Matters and Legal Matters.

Upon a motion M. Murray, and seconded by A. Calligaris, the committee moved into Executive Session at 9:10 AM.

Upon a motion by M. Murray, and seconded by A. Calligaris, the committee moved out of Executive Session at 9:46 AM.

There was no action taken during Executive Session.

3. The committee meeting was adjourned at 9:46 AM.

Respectfully submitted,

  
Frederick Carter

Chairman, Governance Committee

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