



MINUTES
GOVERNANCE COMMITTEE
Wednesday, June 17, 2020 – 11:00 AM
Conference Call - Authority Conference Room, 4th Floor
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 Wednesday, June 17, 2020 at 11:00 am.

Members Present

Frederick Carter - Chairman
Margaret Murray – Vice Chair
Thomas Hefferon – Treasurer
Dennis Mastascusa - Secretary
Al Calligaris
John Johnson, Jr.
Mary Doheny

Staff Present

Carl E. Farone, Jr., Interim Executive Director
Michelle Capone, Director, Regional
Development Division
Angela Marra, Executive Assistant

Guests Present

Steve Haas

Committee Members - Absent

Other Board Members Present

This meeting was conducted as a teleconference meeting with members of the Board in attendance via teleconferencing. The meeting was also live streamed from the State Office Building. The meeting itself, due to the Corona Virus emergency restrictions, had no public access, but was accessible through the Authority website through live streaming. This meeting is in compliance with Governor Cuomo's Executive Order.

During this meeting, because it is being done telephonically, it is asked that when you are speaking please state your name so you can be identified appropriately in the minutes.

This Governance Meeting was originally scheduled for 10:00 AM, but due to an unforeseen issue establishing a quorum, was postponed to 11:00 AM at the approval of Authority counsel, J. Granzow.

1. Chairman Carter called the meeting to order at 11:01 AM.
2. Roll Call -
All committee members were present, except for D. Mastascusa, establishing a quorum.
3. 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 11:03 AM.

D. Mastascusa joined the meeting at 11:09 AM.

Upon a motion by A. Calligaris, and seconded by M. Murray, the committee moved out of Executive Session at 11:37 AM.

There was no action taken during Executive Session.

4. Upon a motion by M. Murray, and seconded by A. Calligaris, the committee moved to adjourn at 11:37 AM.

Respectfully submitted,


Frederick Carter
Chairman, Governance Committee