



**MINUTES  
SELECTION COMMITTEE**

**Friday, June 26, 2020 – Immediately Following the Board Meeting  
State Office Building – Conference Room 100, 1st Floor  
Dulles State Office Building  
317 Washington Street, Watertown, New York**

The Development Authority of the North Country Selection Committee met in regular session at the State Office Building, Authority Conference, 4th Floor, 317 Washington Street, Watertown, New York on Friday, June 26, 2020 at 11:30 am.

**Members Present**

Thomas Hefferon - Chair  
Frederick Carter – Board Chair  
Mary Doheny  
Dennis Mastascusa  
Alex MacKinnon  
Margaret Murray

**Staff Present**

Laurie Marr – Director of Communications and Public Relations  
Angela Marra, Executive Assistant

**Other Board Members Present**

**Committee Members - Absent**

**Guests Present**

Jennifer Granzow –Counsel, Wladis Law Firm

Due to the Corona Virus emergency restrictions, there was no public access for this meeting, but was accessible through the Authority website through live streaming. This meeting is in compliance with Governor Cuomo's Executive Order.

1. Committee Chair T. Hefferon called the meeting to order at 11:33 AM.
2. T. Hefferon requested an Executive Session to discuss Personnel Matters.

Upon a motion F. Carter, and seconded by A. MacKinnon, the committee moved into Executive Session at 11:33 AM.

Upon a motion by F. Carter, and seconded by A. MacKinnon, the committee moved out of Executive Session at 1:20 PM.

There was no action taken during Executive Session.

Respectfully submitted,

Thomas Hefferon  
Chairman, Selection Committee