



MINUTES
GOVERNANCE COMMITTEE
Wednesday, August 3, 2022 – 10:00 AM
Warneck Pump Station, Conference Room
Watertown, New York

The Development Authority of the North Country Governance Committee met in regular session in person at the Warneck Pump Station, 23557 NYS Rt 37, Watertown, New York on Wednesday, August 3, 2022 at 10:00 am.

Members Present

Margaret Murray – Board Chairperson
Thomas Hefferon – Vice Chair
Alex MacKinnon, Treasurer
Dennis Mastascusa – Secretary
Mary Doheny
Steve Hunt

Staff Present

Carl E. Farone, Jr., Executive Director
Carrie Tuttle, Chief Operating Officer
Angela Marra, Executive Assistant

Committee Members – Absent

Guests Present

Other Board Members Present

1. Chairperson Murray called the meeting to order at 10:01 AM.
2. Roll Call –
A quorum of committee members was established.
3. Executive Session – to discuss the proposed sale of real property

Upon a motion by A. MacKinnon, and seconded by M. Doheny, the committee moved into Executive Session at 10:02 AM.

Upon a motion by A. MacKinnon, and seconded by M. Doheny, the committee moved out of Executive Session at 10:57 AM.

No action was taken during Executive Session.

4. Upon a motion by A. MacKinnon, and seconded by M. Doheny, the committee moved to adjourn at 10:58 AM.

Respectfully submitted,

Margaret L. Murray
Chairperson, Governance Committee