



## MINUTES

### NOMINATING COMMITTEE

Wednesday, March 13, 2024 – 10:00 AM

Dulles State Office Building

Administrative Conference Room

317 Washington Street, Watertown, New York

The Development Authority of the North Country Nominating Committee met in regular session in person and via Zoom Videoconference at the Dulles State Office Building, 317 Washington Street, Watertown, New York on Wednesday, March 13, 2024 at 10:00 AM.

#### **Members Present**

Mary Doheny, Chairperson

Kenneth Bibbins

Mark Hall

Brian McGrath\*

#### **Members Absent**

Eric Virkler

\*Attended via videoconferencing.

#### **Staff Present:**

Carl Farone, Executive Director

Angela Marra, Executive Assistant

#### **Guests:**

1. Chairperson Doheny called the meeting to order at 10:04 AM.
2. Chairperson Doheny requested a roll call.
  - A quorum of committee members was established.
3. M. Doheny requested a motion to move into Executive Session for the purpose of discussion of the of the medical, financial, credit or employment history of a particular person or corporation, or matters relating to the appointment, employment, promotion, demotion, discipline, et cetera of a particular person or corporation.
  - a. Upon a motion by K. Bibbins and seconded by M. Hall, the committee moved into Executive Session at 10:05 AM.

- b. Upon a motion by B. McGrath and seconded by K. Bibbins, the committee moved out of Executive Session at 10:42 AM.

No action was taken during the Executive Session.

4. Adjourn -

- c. Upon a motion by M. Hall and seconded by K. Bibbins, the meeting was adjourned at 10:43 AM.

Respectfully submitted,

  
Mary Doherty  
Committee Chair