

**ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ACIDA)
GOVERNANCE COMMITTEE
MEETING MINUTES: APRIL 30, 2024**

The Governance Committee meeting of ACIDA was held on Tuesday, April 30 at 8:30 am.

Attending

Marlene McTigue, Chair; Paul Nylin, Member; William Murphy, Member.

Also Present

Kevin O'Connor, Chief Executive Officer; Rosemary McHugh, Economic Development Coordinator, Advance Albany County Alliance; Antionette Hedge, Executive Assistant, Advance Albany County Alliance; A. Joseph Scott, III, Esq., Hodgson Russ LLP; Christopher Canada, Hodgson Russ LLP

Excused

None.

Call to Order

The Governance Committee Meeting was called to order by Chairwoman Marlene McTigue at 8:31 am.

Roll Call

Roll was called, and it was noted a quorum was present.

Approval of the Meeting Minutes

Chairwoman Marlene McTigue asked for a motion to approve the Minutes of April 30, 2024, meeting.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

Other Business

A. Joseph Scott, Esq. provided examples of other IDA UTEP Policies. He provided a full policy for the Governance Committee to review and went over relevant sections. Common practice is for IDA's to communicate with varied project stakeholders, but they do not seek approval. Mr. O'Connor suggested having an active role in negotiation projects. The committee will work on the details of PILOT agreements. As follow up for the next meeting, Mr. Scott will have a draft of the amended UTEP.

Public Comments

No comments.

Executive Session

None.

Adjournment

Chairwoman Marlene McTigue asked for a motion to adjourn the meeting at 9:04 a.m.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.