

Steuben County IDA
Governance Committee Meeting
February 24, 2022
Minutes

Present: Chris Sharkey, Chair (appeared virtually)
Michelle Caulfield, Member
Mike Davidson, Member
Mark Alger, Ex-Officio
Jamie Johnson, Executive Director
Jill Staats, Deputy Director

Absent: None

Sharkey called the meeting to order at 11:32 am.

Upon a motion by Davidson and a second by Sharkey, the minutes from December 20, 2021 were approved.

Johnson gave a brief overview of the IDA policies, which are posted on the website and reviewed annually by the Board. He noted that Harris Beach reviewed all of them and found no changes to be made. Johnson highlighted the Project Evaluation Matrix, which was to be discussed in more detail at the Board meeting.

Caulfield made a motion to recommend to the Board that it approve the IDA policies as presented. Davidson seconded the motion, and all approved.

On a motion by Davidson and a second by Caulfield, Sharkey adjourned the meeting at 11:50 am.