

Steuben County Industrial Development Agency /Steuben Area EDC
November 17, 2025 Nominating Committee Minutes
(due to technical limitations the meeting was not broadcast or recorded)

In Attendance: Mark Alger (Committee Chair), Dean Strobel, Tony Russo, James Johnson (Staff)

Absent: none

Alger called the joint Steuben County IDA and Steuben Area EDC nominating committee meeting to order at 11:02 on November 17, 2025.

The 2024 meeting minutes were presented and on a motion by Strobel with a second from Russo the minutes were approved.

Johnson reviewed current board terms and list of officers with the committee and stated that those members whose terms were up had agreed to serve another term if reappointed. Johnson stated that the same held true for the officer's position and recommended the committee move forward with advancing a slate to the board that reappoints all existing open positions.

On a motion by Russo and second by Strobel, the committee unanimously agreed to advance the following slate to the full board for its consideration:

2026 Slate

Kelly Fitzpatrick (1 year)
Michelle Caulfield (3 years)
Anthony Russo (3 years)

2026 Officer Slate

Dean Strobel, Chair
Kelly Fitzpatrick, Vice Chair
Anthony Russo, Treasurer
Mike Davidson, Secretary

On a motion from Strobel and a second from Russo the meeting was adjourned at 11:20.

Prepared by James Johnson