

**Cayuga County Industrial Development Agency
Governance Committee Meeting
Cayuga County Chamber of Commerce
2 State Street
Auburn, NY
September 17, 2019 at 3:30pm**

The Governance Committee was called to order at 3:52pm, noting a quorum was present.

ROLL CALL:

Present: Andrew Rindfleisch, Gina Speno

Excused: Paul Lattimore

Others Present: Tracy Verrier, Samantha Frugé (CEDA)

CHARTER AND POLICY REVIEW:

Ms. Verrier advised that the current policies were included in the Committee meeting materials and that they were mainly standard language from the State. Ms. Speno noted that they had made a few adjustments over the years, but felt the current language was sufficient. Mr. Rindfleisch recommended they restate the current policies with no changes. The Committee was agreeable.

Ms. Verrier provided a brief overview of the new NYS Video Transparency Legislation, explaining that the State would now be requiring IDAs to live-record their meetings and post them online for public view. She explained that CEDA staff had discussed different methods to record the meeting and are recommending that the IDA establish a YouTube account and use an iPad and microphones owned by CEDA and the Chamber to live-stream the meetings. CEDA and the Chamber have used them for certain education seminars and Facebook live-streams, so they had the technology already.

Motion to adjourn made at 3:56pm.

Respectfully submitted,
Samantha Frugé

Next scheduled Governance Committee meeting: February, 2019