

**Cayuga County Industrial Development Agency  
Governance Committee Meeting  
Remote due to COVID-19  
September 15<sup>th</sup>, at 3:30pm**

Ms. Verrier called the meeting to order at 3:36pm., noting that a quorum of the committee was present.

**ROLL CALL**

Present: Andrew Rindfleisch, Gina Speno

Others Present: Tracy Verrier, Taylor Symes (CEDA)

**CHARTER AND POLICY REVIEW:**

Ms. Verrier noted that the policies presented are consistent with state law. She informed the committee that AIDA is looking at revising their Local Labor Policy at their upcoming meeting on September 16, 2020. Ms. Verrier explained that the main change is that a request for a waiver would be available to project even after the project is approved for financial assistance assuming that the company can document a good faith effort to find local labor in the bid process. Mr. Rindfleisch respects this approach as many projects cannot meet the local labor requirement right now, and thinks that CCIDA should look at their policy once AIDA finalizes theirs. Ms. Verrier stated the percentages outlined in the policy will not be adjusted at this time. Ms. Verrier asked if Ms. Speno and Mr. Rindfleisch would like to make a recommendation to the full board regarding the policies on the agenda.

Mr. Rindfleisch motioned to submit a recommendation to reaffirm the policies as presented, seconded by Ms. Speno. All members voted in favor, motion carried.

Ms. Verrier noted that the board self-evaluations will be distributed at the meeting in October. All forms will need to be returned by the end of the year, and the governance committee will review them early 2021.

The meeting adjourned at 3:44pm.

Respectfully submitted,  
Taylor Symes