

**Madison County Industrial Development Agency
Minutes of the IDA Governance Committee Meeting
July 17, 2008**

A meeting of the Madison County Industrial Development Agency Governance Committee was convened in public session in the IDA Conference Room, Canastota, New York at 2:05 p.m. on Thursday, July 17, 2008.

Attendance was recorded as follows:

Committee Members Present: J. Rafte (Chairman of Governance Committee), D. Rogers,
Also Present: Sam Lanzafame (Chairman of Audit Committee), Jack Romagnoli, Richard Bargabos (Chairman of the Board), Kipp Hicks (Executive Director), Amanda Cox (Administrative Assistant)

Meeting was called to order by J. Rafte at 2:05 p.m.

I. Board Business

Approval of minutes, motion for approval by D. Rogers, seconded by J. Rafte, unanimously approved.

II. Old business

Discussion of filling seventh seat on IDA Board of Directors suggests John Salka, town Supervisor of Brookfield, motion to recommend John Salka to the IDA Board of Directors by D. Rogers seconded by J. Rafte, unanimously approved.

Next meeting date, tentatively September 25, 2008

III. Adjourn, motion to adjourn by D. Rogers, seconded by J. Rafte at 2:15, unanimously approved.