

**Madison County Industrial Development Agency
Minutes of the IDA Governance Committee Meeting
June 18, 2009**

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 2:00 p.m. on Thursday, June 18, 2009.

Call to order by Chairman Rafte at 2:18 pm

Attendance was recorded as follows:

Committee Members Present: J. Rafte (Chairman of the Governance Committee), R. Lura
Also present: Richard Bargabos (Chairman of the Board) J. Salka, J. Romagnoli, Kipp Hicks (Executive Director), George Cregg (General Counsel), Amanda Cox (Administrative Assistant)

Call to Order by Chairman Rafte at 2:18

I. Board Business

There were no previous minutes to approve.

No new business was presented.

Motion to adjourn at 2:20

Date of next meeting
August 20, 2009