

To: ***WCLDC Board of Directors***

Re: ***Minutes of November 17, 2022, Meeting of the Governance Committee***

Present: Craig Leggett – WCLDC Treasurer Governance Committee Member
Travis Whitehead – WCLDC Director Governance Committee Member

Absent: Brad Magowan - WCLDC Director Governance Committee Member

Guest: Kara Lais – FitzGerald Morris Baker Firth, P.C.

Staff: Jim Siplon – WCLDC President
Linda Oldenburg - Economic Development Coordinator

On November 17, 2022, the Governance Committee for Warren County Local Development Corporation met via zoom meeting and live on Warren County’s YouTube Channel for a Governance Committee Meeting at 10:30 a.m. The following items of business were discussed:

I. **Welcome & Call to Order:** President, Jim Siplon welcomed everyone and called the meeting to order at 10:37 a.m.

II. **Old/New Business:**

III. **Executive Session:** A motion was made by Director Whitehead and seconded by Director Leggett to enter an executive session pursuant to Section 105(1)(f) of the Public Officer’s Law to discuss the ethics complaint filed against one of the WCLDC Board Member. Executive Session started at 10:39 am and concluded at 11:12 am. with no action taken in the executive session.

IV. **Adjournment:** Upon no further business to come before the committee a motion is made by Director Leggett, and seconded by Director Whitehead and carried unanimously to adjourn the meeting at 11:13 a.m.