



**TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE**

TUESDAY DECEMBER 13, 2022 – 12:00pm
MONTGOMERY TOWN HALL
110 BRACKEN ROAD MONTGOMERY, NY 12549

PRESENT:

Jeffrey D. Crist
Robert Santo
George DeClue

ABSENT:

AGENDA

- 1) Call to Order and Declaration of Quorum
- 2) Governance Committee Charter & UTEP Policy Review
- 3) Spruce Properties Conflict of Interest/Recusal Review
- 4) Adjournment

MEETING

- 1) Chairman Crist called the meeting to order. A quorum was present.
- 2) Executive Director Kalan read the committee bylaws and reviewed the UTEP Policy.
- 3) Chairman Crist shared the Spruce Properties disclosure letter. MIDA will need to hire a new accounting firm and the chairman advised that this would be discussed at the audit committee meeting immediately following this meeting.
- 4) Board Member Santos made a motion to adjourn the meeting, which was seconded by Chairman Crist. All board members were in favor, none opposed. Meeting adjourned.