



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES
March 18, 2025

Time & Place: 1:00 p.m. City Place, 50 West Main Street

Board Present: A. Burr, R. King, T. Tolefree

Board Absent: N. Jones

Also Present: H. Maffucci, A. Liss, R. Finnerty, A. Clark, R. Baranello

Chair Burr called the meeting to order at 1:05 p.m.

The draft minutes of the February 25, 2025 meeting were presented. On motion by T. Tolefree, second by R. King, all aye, the minutes were unanimously approved.

The Mission Statement and 2024 Measurement Report were reviewed. On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend the full board re-adopt the Mission Statement and 2024 Measurement Report.

The Bylaws were reviewed. On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board re-adopt the Bylaws, with no changes.

The committee reviewed the Governance Committee Charter. On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend the full board re-adopt the Governance Committee Charter, with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

The committee reviewed its board evaluation summary. The evaluation summary will be presented to the board and sent to the ABO.

On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend that the full board approve all policies and procedures, with no changes.

There being no further business to discuss, on motion by T. Tolefree, second by R. King, all aye, the meeting of the Governance Committee was adjourned at 1:17 pm.