

COUNTY OF CHENANGO INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS Annual Meeting

8:00 a.m.

March 31, 2016

Present: B. Burton, W. Outwater, G. Raymond, J. Cook

Absent: E. Larsen

Staff: S. Craig, J. Sheldon, A. Larsen

I. Roll Call:

Executive Director, S. Craig Called the meeting to order at 8:20 a.m.

II. Election of Officers:

J. Cook resigned as Secretary and nominated G. Raymond for secretary.

Motion to nominate slate of officers with G. Raymond as Secretary made by W. Outwater, seconded by J. Cook. Roll call: B. Burton, W. Outwater, G. Raymond, J. Cook. Ayes all. Approved.

The officers for the 12 months commencing March 31, 2016 are as follows:

CHAIRMAN: Eric Larsen* #

V. CHAIRMAN/ TREASURER: Brian Burton *#

SECRETARY: George (Pete) Raymond III#

ASST. SECRETARY: Jack Cook

ASST. TREASURER: Wayne C. Outwater *

** Denotes Audit Committee Members*

#Denotes Governance Committee Members

III. Approval Items:

The following designations approved for the 12 months commencing March 31, 2016:

OFFICIAL DEPOSITORY

Motion to approve NBT Bank N.A. as the Official Depository G. Raymond, seconded by W.Outwater. B. Burton abstained. Ayes all. Approved

OFFICIAL PUBLICATION

Motion to approve The Evening Sun as the official Publication made by B. Burton, seconded by G. Raymond. Ayes all Approved.

AGENCY LEGAL COUNSEL

Motion to approve Kevin Pole as the Agency's legal counsel made by B. Burton, seconded by W. Outwater. Ayes all Approved.

EXECUTIVE DIRECTOR

Motion to approve Steven G. Craig as the Agency's Executive Director made by W. Outwater, seconded by J. Cook. Ayes all Approved.

Roll call: B. Burton, W. Outwater, G. Raymond, J. Cook

IV. Annual Board Evaluation

S. Craig requested that each board member complete a board evaluation form.

Motion to approve ABO mission statement and performance measures made by B. Burton, seconded by J. Cook. Ayes all. approved

V. Adjournment:

Motion to adjourn by J. Cook, seconded by B. Burton. Roll call: B. Burton, W. Outwater, G. Raymond, J. Cook. The Annual meeting was adjourned at 8:26 am