

**Minutes of the Putnam County
Industrial Development Agency (“IDA”)
Governance Committee Meeting
March 2, 2015
34 Gleneida Avenue, Carmel, NY 10512**

The meeting was called to order by Randall Chiera at 5:38 p.m.

1. Roll Call – The following Committee members were present: Randall Chiera and Bill Nulk. Randall Chiera will be the recording secretary.
2. Governance Committee Charter – The Committee reviewed and discussed its Charter. Motion to accept the Charter and adhere to their duties passed with yes votes by Randall Chiera and Bill Nulk.
3. The meeting adjourned at 5:45 pm

Randall Chiera
Recording Secretary