

Minutes
Southold LDC
Governance Committee Meeting
September 30, 2016

Approved 2/10/17

Present

John Schopfer, Chairman
Steve Latham, Member

Also Present

Bill Ruland, Town of Southold Board Member
Rona Smith, Vice Chair
Jeanne Kelley, Treasurer
Maureen Liccione, Esq., Jaspan Schlesinger LLP
Bruce Ferguson, Executive Director

The meeting of the Southold Local Development Corporation Governance Committee held in the Town Hall Annex, Second Floor Conference Room, 54375 Route 25 Southold, New York 11971 was called to order by Mr. Schopfer, Chairman at 10:53 a.m.

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Board Member Training

Mr. Ferguson reminded Board Members that they are required to complete an online Board Member training course. Mr. Schopfer indicated that he had taken the ABO on line training course.

After further discussion and;

Upon a motion by Mr. Schopfer, seconded by Mr. Latham it was:

RESOLVED, to adjourn the meeting of the Southold LDC Governance Committee at 11:00 a.m.

Unanimously carried 2-0