

**MINUTES**  
**County of Oswego Industrial Development Agency**  
**Governance Committee**  
**July 14, 2015**  
**County of Oswego IDA Office**

**PRESENT:** Rush and Schick

**Absent:** Kunzwiler

**Also Present:** Kevin C. Caraccioli and L. Michael Treadwell

Chair Rush called the meeting to order at 8:55 a.m. at the offices of the County of Oswego IDA in Oswego, NY.

**Code of Ethics**

Following a review and discussion of the Code of Ethics that was adopted on June 16, 2014 on a motion by Mr. Schick, seconded by Ms. Rush, it was approved to recommend to the Board of the County of Oswego IDA that the policy be reaffirmed with no changes.

On a motion by Ms. Rush, seconded by Mr. Schick, the meeting was adjourned at 9:00 a.m.

Respectfully Submitted,



L. Michael Treadwell  
CEO