

MINUTES
County of Oswego Industrial Development Agency
Governance Committee
July 29, 2009
County of Oswego IDA Office

PRESENT: Kunzwiler, Rush, Schick and Toth

Absent: None

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

Chair Rush called the meeting to order at 1:00 p.m. at the offices of the County of Oswego IDA in Oswego, NY.

Approval of Minutes

No prior meeting.

Membership

Chair Rush discussed the need to have a new IDA member appointed by the County Legislature due to compliance with the PAAA and the resignation of L. Michael Treadwell. Mr. Caraccioli reviewed the "Independent" requirement necessary to comply with PAAA guidelines.

A discussion was held for purposes of reviewing potential candidates that would address the PAAA requirements as well as representing a sector of the economy that would be important relative to the mission of the Agency.

The following potential candidates were identified: Jonathan Daniels (Executive Director of the Port of Oswego Authority), Buddy Stemple (former Works Manager – Novelis), George Gill (former Production Manager – Sealright), and Paul Schneible (CPA).

A meeting will be set up with Chairman Leemann, Administrator Church, and County Attorney Mitchell to review the vacancy matter and the skill set needs the Agency has as well as the compliance requirements of the PAAA.

ADJOURNMENT

On a motion by Mr. Toth, seconded by Mr. Schick, the meeting was adjourned at 1:55 p.m.

Respectfully Submitted,



L. Michael Treadwell
Secretary