

MINUTES
County of Oswego Industrial Development Agency
Governance Committee
December 8, 2010
County of Oswego IDA Office

PRESENT: Kunzwiler, Rush and Toth

Absent: Schick

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

Chair Rush called the meeting to order at 8:15 a.m. at the offices of the County of Oswego IDA in Oswego, NY.

Annual Board of Directors Evaluation

Mr. Treadwell reviewed the guidelines of the NYS ABO that requires the Governance Committee to review the Evaluations and to file a summary report to the ABO.

Following a review of the Evaluations, the Summary Results of Confidential Evaluation of Board Performance was finalized and authorized to be reported to the Agency and filed as required by the ABO.

Mr. Treadwell noted that this report will be required annually beginning with fiscal years ending on or after September 30, 2010. Therefore, the Agency does not have to report, however, it was agreed to authorize the filing of the report after the Agency's next Board meeting.

Respectfully Submitted,



L. Michael Treadwell
CEO