



**TROY LOCAL DEVELOPMENT CORPORATION  
Governance Committee Meeting Minutes  
April 11, 2014  
9:45 a.m.**

**BOARD MEMBERS PRESENT: Bill Dunne, Dep. Mayor Pete Ryan and Ken Zalewski**

**ABSENT: Andrew Ross**

**ALSO IN ATTENDANCE: Justin Miller, Esq., Selena Skiba and Denee Zeigler**

**Minutes**

Temporary elected Chairman Bill Dunne called the committee meetings to order at 9:45 a.m.

I. Electing a new Chairman

Bill Dunne spoke to the board members about electing a Chairman in the near future. There was a general discussion on the steps that are needed to authorize a new Chairman and how it is connected to the IDA board. Dep. Mayor Pete Ryan will meet with the Mayor on his appointment of a new board member.

II. By Laws review

Mr. Dunne advised the board that a copy of the by laws were included in with the agenda packet and asked that the board members review them.

Mr. Zalewski noted the last change that determined how the City council appointment was made. Mr. Miller advised that has since been updated to allow any council member to be appointed to the board. Mr. Ryan asked what steps are needed to fill the vacant seat. Mr. Dunne advised that we would need to fill the vacant Chairman seat on the IDA so that a vacant seat can be filled on this board. Mr. Miller advised that this board can elect a Chairman at any time. Mr. Ryan will discuss with the Mayor.

III. Adjournment

**Ken Zalewski made the motion to adjourn the Governance Committee.  
Dep. Mayor Pete Ryan seconded the motion, motion carried.**

Meeting was adjourned at 10:00 a.m.