

Chairman
Justin Nadeau
Vice-Chair
Anasha Cummings



Executive Director
Steven Strichman

Minutes of May 21, 2021 Meeting
10:00 a.m. by Zoom

Attendance: Governance Committee: Susan Farrell, Stephanie Fitch, Elbert Watson
Staff: Steven Strichman, ED
Public Deanna Dal Pos

The meeting was called to order at 10:26 a.m.

The committee discussed the fact that there is no Chair and that by Charter they “may” elect a chair. It was agreed to operate by consensus at this meeting and that at the next meeting, they will designate rotating chair responsibilities.

Governance Committee Charter –The committee reviewed the charter, and agreed that there were no changes needed at this point but that the following actions should occur: Staff should create job responsibilities for the Officers, and start a template for appointing entities i.e. City and School District, advising of qualifications that would assist the functioning of the Authority, and review with the board, the training requirements.

Fees – The Committee agreed that the Application fee should be increased to \$5,000, and that an additional section be added for re-finance of outstanding bonds, with the fee being ½ of 1% for the first \$10 million and ¼ of 1% for amounts above that. They asked the director to look into a separate application fee for grants, to be discussed at a future meeting, but that at this time, to recommend that the Board make the increase to the application fee and re-issues.

Whistle blower – The Committee found that no changes were need for the existing the policy.

The next meeting will be held on July 8th at 10:00 am to consider open items from this meeting, as well as Mission Statement, Measurement Report and Procurement Policy.

Adjourned 10:40