

# Niagara County Industrial Development Agency

Niagara County Center for Economic Development • 6311 Inducon Corporate Drive, Ste. 1 • Sanborn, NY 14132

## **NCIDA/NCDC/NADC GOVERNANCE COMMITTEE AGENDA**

**Date: Wednesday, August 9, 2023**

**Time: 8:30 a.m.**

**Place: Niagara County Center for Economic Development  
6311 Inducon Corporate Drive  
Sanborn, NY 14132**

### **NCIDA Governance Committee Members:**

William L. Ross, Chairperson, Present

Clifford Scott, Member, Present

### **Other Board Members Present**

Mark Onesi

Robert Cliffe

Ryan Mahoney

### **Staff Present**

Susan Langdon, Executive Director

Andrea Klyczek, Assistant Director

Michael S. Dudley, Finance Manager

Caroline Caruso, Accounting Associate

Susan Barone, Grants & Operations Manager

Julie Lamoreaux, Administrative & HR Officer

Jeremy Geartz, Project Manager

Mark Gabriele, Agency Counsel

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### **1.0 Meeting Called to Order**

Mr. Ross called the meeting to order at 8:45 a.m.

### **2.0 Roll Call**

Ms. Lamoreaux called the roll; a quorum was established.

### **3.0 Approval of Meeting Minutes**

#### **3.1 June 12, 2023**

***Mr. Ross stated that he had reviewed the meeting minutes and he made a motion for approval; Mr. Scott seconded the motion. The motion passed.***

#### **4.0 Policy Changes**

##### **4.2 Apprenticeship Policy**

Mr. Gabriele stated that the new policy will require the applicant to submit a report with the application to the Agency. The report has to show and include certification for all the contractors that had been certified under the Apprenticeship Program. If the project does qualify for the program, the project would receive the benefits.

The committee agreed with and recommend the revision of this policy.

#### **5.0 Any Other Matters the Committee Wishes to Discuss**

There were no other matters the committee wished to discuss.

#### **6.0 Adjournment**

***Mr. Ross made a motion to adjourn the meeting; Mr. Scott seconded the motion. The meeting adjourned at 8:34 a.m.***

Respectfully Submitted:

Reviewed By:

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Julie Lamoreaux  
Recording Secretary

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Susan C. Langdon  
Executive Director