



**Tioga County IDA
Governance Committee Meeting
September 4, 2018 • 3:30 pm•
ED&P Conference Room**

**Members: J. Ceccherelli, R. Kelsey & A. Gowan
Guests: B. Myers**

1. Call to order J. Ceccherelli called the meeting to order at 3:30pm

2. New Business:

a. Tinney Stipend

The committee discussed the stipend request prepared by L. Tinney.

Motion was made by J. Ceccherelli, A. Gowan to recommend the full board increase L. Tinney’s stipend with the IDA to \$25,500.00 per year, to be review annually.

**Aye – 3 Abstain – 0
No – 0 Carried**

3. Old Business

a. Modify Project Policy Manual – Agency Fee Change

Motion was made by J. Ceccherelli, A. Gowan to recommend the full board adopt the agency fee change and revise the project policy manual.

**Aye – 3 Abstain – 0
No – 0 Carried**

4. Adjourned

J. Ceccherelli adjourned the meeting at 4:00pm