

GREATER BROCKPORT DEVELOPMENT CORPORATION

**Governance Committee Meeting
Seymour Library, Brockport
May 15, 2013; 3:30 p.m.**

AGENDA

Call To Order (Jack Kinnicutt)

Roll Call (Jack Kinnicutt)

Old Business

- ▶ Review Donovan/Matela fact sheet on 60 Clinton Street

New Business

- ▶ Begin reviewing and updating the GBDC's Mission Statement: To prepare, please review the handout of other NYS LDC mission statements that was distributed at the last Board meeting and/or review the mission statements of other NYS LDCs through the links available on the ABO website at:
http://www.abo.ny.gov/paw/paw_weblistingLDC.html
- ▶ Review and recommend changes to the GBDC By-laws: To prepare, please review our current By-laws (http://www.growbrockport.org/Documents/gbdc_bylaws.pdf) and be prepared to discuss possible changes.
- ▶ Review and recommend changes to the GBDC's Code of Ethics: To prepare, please review the draft language regarding conflicts of interest that was distributed at the last Governance Committee meeting.

Future Business

- ▶ Prepare an Annual GBDC Board of Directors Evaluation
- ▶ Prepare a New GBDC Board Member Orientation
- ▶ Develop policies regarding the protection of whistleblowers
- ▶ Prepare written policies regarding the procurement of goods and services
- ▶ Prepare written policies regarding the disposition of real and personal property

Adjournment