



GREATER BROCKPORT DEVELOPMENT CORP.

Governance Committee Meeting of May 15, 2013 Minutes

1. The meeting began at 3:33 p.m., Jack Kinnicutt chair. Also present were Jo Matela and Bill Andrews. Dan Donovan was excused.
2. Ms. Matela presented a draft marketing sheet for 60 Clinton Street. A discussion ensued and it was agreed that the draft should include mention of the need for approval by SHPO for alterations to the structure along with some other modifications. Mr. Kinnicutt agreed to make the corrections and begin formatting the document.
3. Mr. Kinnicutt presented a draft revision of the GBDC Mission Statement. On motion by Mr. Kinnicutt seconded by Ms. Matela, the draft was approved subject to determination by Mr. Kinnicutt that an “education component” is not required in the Mission Statement.
4. Mr. Kinnicutt presented a draft revision of the GBDC By-Laws. On motion of Mr. Kinnicutt seconded by Ms. Matela, the draft was approved as amended
5. Mr. Kinnicutt presented a draft revision of the Code of Ethics. On motion by Mr. Kinnicutt seconded by Ms. Matela, the draft was approved as amended.
6. Mr. Andrews agreed to bring a draft of an annual GBDC Board of Directors Evaluation form to the next meeting.
7. Ms. Matela agreed to inquire into the possibility of restoring the ice sales program at the Welcome Center and report to the next meeting.
8. The next meeting date of 3:30 pm, Wednesday, June 19, at the Seymour Library was confirmed.
9. The meeting adjourned at 4:34 pm.